

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A

mini tropical market, inc.

| Certificate of Status | . 0 |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 5, 2004

EMPIRE

SUBJECT: MINI TROPICAL MARKET, INC.

REF: W04000005104

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Please verify Article V is Maria an officer is so what is her title or is it part of the address?

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION OF

MINI TROPICAL MARKET, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is MINI TROPICAL MARKET, INC., INC.

ARTICLE II

The principal place of business of the corporation shall be situated at, and the mailing address is: 1680 E. Oakland Park Blvd. Oakland Park, Florida, 33334.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE V

The initial officer is President. The name and address of whom is: Maria Espinal whose address is, 1680 E. Oakland Park Blvd. Oakland Park, Florida, 33334.

ARTICLE VI

The registered agent of this corporation is Kathleen A. Collins, Esq., whose address is: 4656 N.W. 30th Street Coconut Creek, FL 33063.

PREPARED BY:

Kathleen A. Collins, Esquire Florida Bar No. 938815 4656 N.W. 30th Street Coconut Creek, FL 33063 Telephone: 954-978-4558

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ARTICLE VII

The name and address of the incorporator of this corporation is: Kathleen A. Collins, Esquire, 4656 N.W. 30th Street Coconut Creek, FL 33063.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Sygnature/Incorporator

04 FEB -9 PM |2: | |
SECRETARY OF STATE

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