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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DIEU	JVEILLE SUPERMARKET, IN				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:		
☑ \$70.00	□ \$78.75	\$78.75	□ \$87.50		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of		
		ADDITIONAL CO	Status PY REQUIRED		
FROM: WILFORT DIEUVEILLE					
Name (Printed or typed)					
8340 NE 2ND AVE, SUITE 104					
Address					
MIAMI, FL 33138					
City, State & Zip					
	(305) 751-7002				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DIEUVEILLE SUPERMARKET, INC.

04 HAY 20 PM 1:05

SEC. ATE TALLAHADA DE, PLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8340 NE 2ND AVE, SUITE 104 MIAMI, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOOD RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

300 SHARES COMMON STOCK EACH SHARE HAVING A PAR VALUE OF \$ 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: WILFORT DIEUVEILLE VICE PRESIDENT: ERNICE JOSEPH SECRETARY: ROSELAINE DIEUVEILLE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILFORT DIEUVEILLE 8340 NE 2ND AVE, SUITE 104 MIAMI, FL 33138

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

WILFORT DIEUVEILLE 8340 NE 2ND AVE, SUITE 104 MIAMI, FL 33138

Having been named as registered agent to accept service of process for the above stated 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

05/05/2004
Date
05/05/2004
Date