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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

twon one stop grocers, inc.

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Page Count	05
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#### FLORIDA DEPARTMENT OF STATE Glands. E. Hood Secretary of State

November 5, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TWON ONE STOP GROCERS, INC.

REF: W04000040677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section FAX Aud. #: H04000220529 Letter Number: 804A00063563

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

## H04000220529 ARTICLES OF INCORPORATION

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#### TWON ONE STOP GROCERS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Floffda Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is TWON ONE STOP GROCERS, INC. hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 6355 NW 7TH Ave., Miami, FL

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1,00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to

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perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6355 NW 7<sup>TH</sup> AVE, MIAMI, FL. 33150; and the registered agent at that office is NOBEL SEPTEPINRA.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have THREE (3) director(s) constituting the initial Board of Directors.

The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

SANDTANNER LEWIS 22 NW 62<sup>ND</sup> ST. MIAMI, FL 33150

NOBEL SEPTEPINRA 22 NW 62ND MIAMI, FL 33150

SHUSHONA COOPER 44 NW 86<sup>TH</sup> ST. MIAMI, FL 33150

#### ARTICLE IX: INCORPORATOR

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The incorporators of the Corporation are as follows:

NOBEL SEPTEPINRA 6355 NW 7<sup>TH</sup> AVE MIAMI, FL 33150

IN WITNESS WHEREOF, I, NOBEL SEPTPINRA, the undersigned incorporator, have signed these Articles of Incorporation on this Nauraber day of 3/2009, 2004, and acknowledged the same to be my act ALL Fight Fetain UCC 1207

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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Pursuant to the provisions of Chapters 48,091 and 607,0501 of the Fiorida Statutes, the following is submitted, in compliance with said Acts:

First—That TWON ONE STOP GROCERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 6355 NW 7<sup>TH</sup> AVE City of MIAMI, County of DADE, State of Florida, has named NOBEL

SEPTEPINRA, at, 6355 NW 7th Avenue, in the City of MIAMI, County of MIAMI DADE, State of

Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. It is than CCC

1: 11/01/11

NOBEL/SEPTEPINRA

DATE:

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