

# P05000025306

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## FLORIDA PROFIT CORPORATION OR P.A.

ely's cafeteria & supermarket, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION

OF

ELY'S CAFETERIA & SUPERMARKET, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

ELY'S CAFETERIA & SUPERMARKET, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire  
Militana, Militana & Militana, P. A.  
8801 Biscayne Boulevard, Suite 101  
Miami, Florida 33138  
Telephone (305) 758-6691  
Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9735 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33147

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

ELIZABETH FLORES

ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

ELIZABETH FLORES	9735 N.W. 27 <sup>th</sup> Avenue
	Miami, Florida 33147

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

ELIZABETH FLORES	9735 N.W. 27 <sup>th</sup> Avenue
	Miami, Florida 33147

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

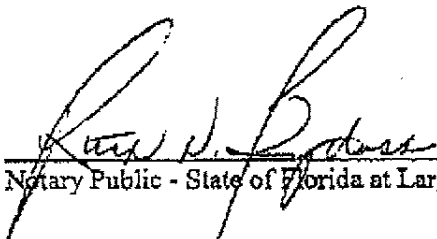
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9<sup>th</sup> day of February, 2005.

  
ELIZABETH FLORES

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ELIZABETH FLORES, to me known to be the person who has executed the foregoing Articles of Incorporation and she has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 9<sup>th</sup> day of February, 2005.

  
Notary Public - State of Florida at Large

OFFICIAL NOTARY SEAL  
RUTH A. BYDASH  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD103980  
MY COMMISSION EXP. MAR. 27, 2006

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

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with this Act:

ELY'S CAFETERIA & SUPERMARKET, INC., desiring to organize under the laws of the  
State of Florida with its principal office as indicated in the Articles of Incorporation:

9735 N.W. 27<sup>th</sup> Avenue  
Miami, Florida 33147

SECOND: The name of the initial Registered Agent of this Corporation is:

ELIZABETH FLORES

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of this Act relative to keeping this office.

  
\_\_\_\_\_  
ELIZABETH FLORES

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