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105-3055

Chico's Meat Market C/O Janet De La Cruz 1350 W Ocean Ave. Lantana, FL 33461 (50) 543-6839

March 2, 2005

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

Re: Articles of Incorporation PAPI'S MEAT MARKET, INC. DBA CHICO'S MEAT MARKET

Dear Sirs:

Enclosed you will find my check in the amount of \$78.75 which will pay the filing fee and certified copies of The Articles of Incorporation for the above mentioned company. Please send the Articles of Incorporation to my home address listed below. Thank you

Sincerely,

Jang De La Gruz

Vice President Chico's Meat Market

0518H30 MH:51

# ARTICLE OF CORPORATION

OF

## PAPI'S MEAT MARKET INC.

# ARTICLE I

NAME

The name of this corporation shall be

PAPIS MEAT MARKET INC.

# ARTICLE II

## **PURPOSE**

This corporation is organized for the purpose of operating as GROCERY STORE transacting any and all-lawful business.

# <u>ARTICLE III</u>

## CAPITOL STOCK

This corporation is authorized to issue 1,500 shares of \$1.00 par value common stock.

## ARTICLE IV

# INTIAL PRINCIPAL OFFICE AND REGISTERE AGENT

The street address of the initial principal office and registered office of this corporation is 505-507 N. FEDERAL HWY. BOYNTON BEACH, FL 33435 and the name of the initial registered agent of this corporation at the above address is:

JANET DE LA CRUZ.

# ARTICLE V

This corporation shall have two (2) Director (s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation are:

PEDRO DE LA CRUZ 1350 W OCEAN AVE LANTANA FL 33462

JANET DE LA CRUZ 1350 W OCEAN AVE LANTANA FL 33462

## ARTICLE VI

#### INCORPORATORS

The name and address of the person (s) signing these Articles are:

PEDRO DE LA CRUZ 1350 W OCEAN AVE LANTANA FL 33462 JANET DE LA CRUZ 1350 W OCEAN AVE LANTANA FL 33462

## ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General corporation Act.

## ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer, director or former officer, and former Director to the full extent permitted bay law.

#### ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repearl any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders are subject to this reservation. IN WITNESS WHERE OF, the undersigned Sudscriber have executed these Articles of Incorporation on this 2<sup>nd</sup> day of March, 2005.

5 HLR 30 AHH:

PERDO DE LA CRUZ
PRESIDENT

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF STATE OF FLORIDA.

WIITH IT,S PRINCIPAL PLACE OF BUSINESS AT 505-507 NORTH FEDERAL HIGHWAY, BOYNTON BEACH FL 33435. (THE GOODS): AND COUNTY OF PALM BEACH, SETATE OF FLORIDA AS IT,S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

V-President

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ESTATED COPORATION, AT THE PLACE DESIGNA TED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH PROVISION OF ALL STATUTIES RELATIVE TO THE PROPER END COMPLETER PRFORMACE OF MY DUTIES.

**SIGNATURE** 

DATE