

POS000120777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

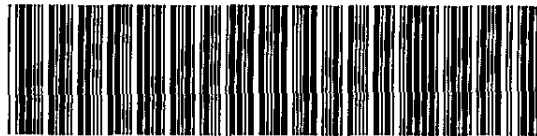
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400058763354

08/25/05--01021--004 \*\*78.75

05 AUG 30 PM 3:53

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

15 AUG 25 AM 11:12

RECEIVED

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

W05-40478  
B. McKnight AUG 31 2005

Charter Number Only

8/24/05

V  
A  
L  
I  
D  
A  
T  
I  
O  
N  
O  
N  
L  
Y

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Latino Supermarket El Proveedor Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem           | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait          |   |



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2005

EMPIRE

SUBJECT: LATINO SUPERMARKET EL PROVEEDOR INC.  
Ref. Number: W05000040478

We have received your document for LATINO SUPERMARKET EL PROVEEDOR INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 305A00054212

# ARTICLES OF INCORPORATION

of

LATINO SUPERMARKET EL PROVEEDOR INC

(name of corporation)

05 AUG 30 PM 3:53  
CLERK OF SUPERIOR COURT  
FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LATINO SUPERMARKET EL PROVEEDOR INC

## ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME OSCAR M. TOLEDO

ADDRESS 4571 NW 10 WAY

CITY FORT LAUDERDALE

FLORIDA

ZIP 33309

The principal office, if known, or the mailing address of the corporation is:

NAME LATINO SUPERMARKET EL PROVEEDOR INC

ADDRESS 335 NE 44 STREET

CITY OAKLAND PARK

FLORIDA

ZIP 33334

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>OSCAR M. TOLEDO</u>			
ADDRESS <u>4571 NW 10 WAY</u>			
CITY <u>FORT LAUDERDALE</u>	STATE <u>FL</u>	ZIP <u>33309</u>	
NAME <u>NELSON CAÑAS</u>			
ADDRESS <u>4322 NW 70 LANE</u>			
CITY <u>CORAL SPRING</u>	STATE <u>FL</u>	ZIP <u>33065</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

# ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>OSCAR M. TOLEDO</u>			
ADDRESS <u>4571 NW 10 WAY</u>			
CITY <u>FORT LAUDERDALE</u>	STATE <u>FL</u>	ZIP <u>33309</u>	
NAME <u>NELSON CAÑAS</u>			
ADDRESS <u>4322 NW 70 LANE</u>			
CITY <u>CORAL SPRING</u>	STATE <u>FL</u>	ZIP <u>33065</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23<sup>th</sup> day of AUGUST, 2005.

x \_\_\_\_\_  
x \_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

05 AUG 30 PM 3:53  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

LATINO SUPERMARKET EL PROVEEDOR INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4571 NW 10 WAY FORT LAUDERDALE, FLORIDA 33309

has named OSCAR M. TOLEDO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)