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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 CIVISION OF CORPORATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

### EL PRIMO MARKET, INC.

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B. MeKnight 527 22 2005

# ARTICLES OF INCORPORATION OF EL PRIMO MARKET, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

EL PRIMO MARKET, INC.

#### ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1743 West 45 STREET WEST PALM BEACH, FL. 33407

#### ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) Shares having a par value of no par per share.

#### ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

JOSE R. RAMIREZ 1743 WEST 45 STREET WEST PALM BEACH, FL 33407

#### ARTICLE V: PREEMPTIVE RIGHTS

EL PRIMO MARKET, INC. elecis to have preemptive rights.

THESE ARTICLES WERE FRETARED BY DAYID M. PROCOLO, ATTORNEY AT LAW PL. BAR NO.: 0808674 2100 49TH STREET, SUITE A-7 WEST PALM BEACH, PL. 13407 (541) 881-9151 OS SEP 21 PM 2: 06

#### ARTICLE VI : REMOVAL OF DIRECTORS

Director(s) of EL PRIMO MARKET, INC. may be removed only for cause.

#### ARTICLE VII : TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are)

JOSE R. RAMIREZ 1743 WEST 45 STREET WEST PALM BEACH, PL. 33407

#### ARTICLE IX: OFFICER(S) / DIRECTOR(S)

D/P/VP/T/S JOSE R. RAMIREZ 1743 45 STREET WEST PALM BEACH, FL. 33407

EL PRIMO MARKET, INC

JOSE R. RAMIREZ

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

- 1. The name of the Corporation:
- EL PRIMO MARKET, INC.
- 2. The name and address of the registered agent and office is:

JOSE R. RAMIREZ, 1743 WEST 45 STREET, WEST PALM BEACH, FL 33407

SIGNATURE OL Rafor Maming
TITLE DUNLY
DATE Siplanber 20, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE JON A CHARLES COMES