

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

FLORIDA PROFIT/NON PROFIT CORPORATION

SERGIO MIRANDA FOOD MARKET INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION CRETARY OF STATE

<u>OF</u> SERGIO MIRANDA FOOD MARKET INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SERGIO MIRANDA FOOD MARKET INC.

The principal place of business of this corporation shall be:

2261 NW 28TH STREET MIAMI FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; FIVE HUNDRED @ \$1.00

FIVE HUNDRED @ \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SERGIO MIRANDA, PRESIDENT 2261 NW 28TH STREET MIAMI FL 33142

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are); SERGIO MIRANDA 2261 NW 28TH STREET MIAMI FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 13 day of MARCH 2006

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING PALE 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, in the State of Florida.

i. The name of the corporation is:
SERGIO MIRANDA FOOD MARKET INC.
2. The name and address of the registered agent and office is:
SERGIO MIRANDA
2261 NW 28 TH STREET
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33142
SIGNATURE (CITY/STATE/ZIP) SIGNATURE (A) SIG
TITLE PRESIDENT

DATE MARCH 13, 2006

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

SIGNATURE

(Habitered Agent