

PO6000045378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

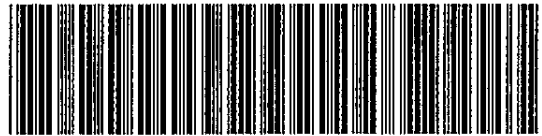
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mynna Mercado GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VII
DATE 3/29/06
DOC. EXAM MRS

Office Use Only



300068711533

FILED IN 300068711533

FILED
06 MAR 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/29

COVER LETTER

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

SUBJECT: Oriental American Grocery Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Myrna Mercado
Name (Printed or typed)

17035 West Dixie Hwy.
Address

North Miami Beach FL. 33160
City, State & Zip

(305) 945-2355
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Oriental American Grocery Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17035 West Dixie Highway
North Miami Beach 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To engage in the Business of selling and distributing groceries and consumer products.
2. To transact any other lawful business for which corporations may be incorporated the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of a single class without value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Myrna Mercado
Vice President: Geoffrey Mercado
Secretary: Jack Lord Mercado

Treasure: Mark Anthony Mercado
Geoffrey Mercado II

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

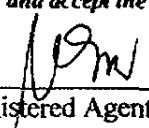
Myrna Mercado
8600 NW 198 St.
Hialeah FL. 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

8600 NW 198 St.
Hialeah FL. 33015
Myrna Mercado

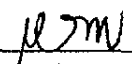
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED

06 MAR 29 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA