

POB 000049464

(Requestor's Name)

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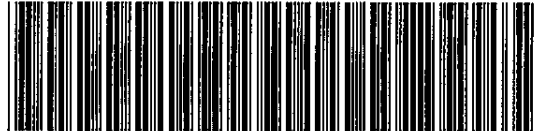
(Business Entity Name)

(Document Number)

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LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANN'S MINI MARKET INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF CORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

ANN'S MINI MARKET INC

ARTICLE II - PRINCIPAL OFFICE

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

9701 NW 26 AVE
MIAMI FL 33147

ARTICLE III - SHARES

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

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julia S. MENDOZA
9701 NW 26 AVE
MIAMI FL 33147

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RODOLFO MOSCOSO
9701 NW 26 AVE
MIAMI FL 33147

**The undersigned incorporator has executed these Articles of Incorporation this 30 day of
MARCH 2006.**



Signature

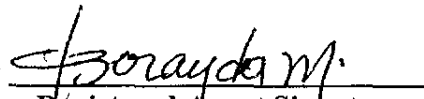
ARTICLE VI - DIRECTOR(S)

**The name(s) and street address (es) of the director(s) to these Articles of Incorporation is
(are):**

1.- RODOLFO MOSCOSO----- PRESIDENT -----50 %
2.- JULIA S MENDOZA ----- VICE-PRESIDENT-----50%
9701 NW 26 AVE, MIAMI, FLORIDA 33147

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

**Having been named as Registered Agent and to accept service of process for the above
stated corporation at place designated in this certificate, I hereby accept the appointment
as Registered Agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes related to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as Registered Agent.**



Registered Agent Signature