

POL 000125699

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000240303 3)))



H06000240303ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850) 205-0381**

From:

**Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440**

FILED
06 SEP 29 PM 3:34
STATE OF FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

POPULAR SUPERMARKET INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 11 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

1 Shivers OCT 02 2006

FROM : LAZARUS
09/29/2006 09:10 FAX 3052264763

FAX NO. : 3052201440
PATRON ACCOUNTING

Oct. 02 2006 02:39PM P3
002

H06000240303

ARTICLES OF INCORPORATION

OF

POPULAR SUPERMARKET INC

The Undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I.-NAME

The name of the corporation is:

POPULAR SUPERMARKET, INC.

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: SUPERMARKET

Any and all activities permitted under the Laws of the United States of Florida.

H06000240303

FILED
06 SEP 29 PM 3:34
CLERK OF DISTRICT COURT
FLORIDA

H06 000.240303

ARTICLE III. - CAPITAL STOCK

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

100 SHARES.

All the aforementioned stock is to be issued and fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: 1.00 PAR VALUE.

TERM OF EXISTENCE

This corporation is to exist perpetually.

H06 000.240303

H06000240303

ARTICLE VI. - ADDRESS

The initial principal office address of this corporation
in the State of Florida is: 1701 NW 119 STREET
MIAMI, FL. 33167

Mailing address is: _____ (Same) _____

The Board of Directors may from time to time move the
principal office to any other address in Florida.

ARTICLE VII. - DIRECTORS

This Corporation shall have ONE (1) directors initially.
The number of directors may be increased or decreased
from time to time in such manner as may be prescribed by the
By-Laws, but shall never be less than one (1). The Corporation
shall indemnify and hold harmless each person who shall
serve at any time hereafter as a director or officer of the
corporation, and any person who serves at the request of
this corporation, as a director or officer of any other corporation,
from and against any and all claims and liabilities to which
such person shall become subject by

H06000240303

H06 000 240303

reasons of his having heretofore or hereafter being a director or officer the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise

H06 000 240303

H06 000 240303

Interested in, or are directors or officers of, such other corporation: any director individually or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such Contract or transaction, with the like force and affect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII. - INITIAL DIRECTORS

The names and post office addresses of the member of the first Board of Directors are:

H06 000 240303

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 02 2006 02:40PM PB

09/29/2006 09:11 FAX 3052264765

PATRON ACCOUNTING

007

H06 000240303

NAME

ADDRESS

JOSE CARRERA 1701 NW 119 STREET MIAMI, FL. 33167

ARTICLE IX.- SUBSCRIBERS

The name and post office address of each subscriber of
these Articles of Incorporation is:

NAME

ADDRESS

JOSE CARRERA 1701 NW 119 STREET MIAMI, FL. 33167

ARTICLE X

The stock of the corporation may be issued pursuant to
The provisions of Section 1244 of the Internal Revenue Code,
so that the Stockholders of corporations may receive the
benefits provided thereunder.

H06 000240303

H06 000240303**ARTICLE XI. - PRE-EMPTIVE RIGHTS**

Should any Stockholders wish to dispose of his stock it shall first be offered by any third person, and said stock shall be available for a period of ninety (90) days to such remaining Stockholders. In the event that any said stock is not purchased by any or all of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the Stockholders at the price of the bona-fide offer of the third person.

ARTICLE XII. - AMENDMENT

These Articles of Incorporation may be amended in the Manner provided by law. Every amendment shall be approved by The Board of Directors, proposed by them to the stockholders and Approved at a Stockholder's Meeting by a majority of the stock Entitled to vote thereon.

In WITNES WHEREOF, The parties to these Articles of Incorporation have hereunto set their hands and seals this

____ SEPTEMBER 28TH __, 2006

H06 000240303

FROM : LAZARUS

FAX NO. : 3052201440

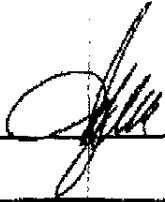
Oct. 02 2006 02:40PM P10

09/29/2006 09:12 FAX 3052204785

PATRON ACCOUNTING

009

H06000240303



(SEAL) INCORPORATOR

(SEAL) INCORPORATOR

(SEAL) INCORPORATOR

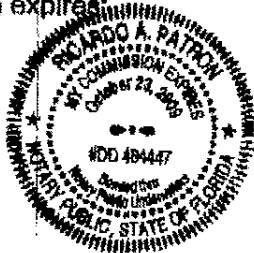
STATE OF FLORIDA SS:

COUNTY OF DADE

I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared to me known to the persons described as subledge before me that they subscribed to these Articles of Incorporation.

IN WITNESS my hand and official seal in the County and State named above this 28TH day of SEPTEMBER, 2006.

My commission expires:




NOTARY PUBLIC

H06000240303

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 02 2006 02:40PM P11

09/29/2006 09:12 FAX 3052264765

PATRON ACCOUNTING

010

H06 000 240303

REGISTERED AGENT

The registered agent of this corporation will be

JOSE CARRERA _____

The registered address will be:

1701 NW 119 STREET MIAMI, FL. 33167

having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48,091, Florida Statutes, the following is submitted:

H06 000 240303

09/29/2006 09:12 FAX 3052261765

PATRON ACCOUNTING

011

H06000240303

FIRST THAT POPULAR SUPERMARKET INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
MIAMI

(CITY)
FL. JOSE CARRERA
STATE OF HAS NAMED
(STATE) (NAME OF RESIDENT AGENT)

WITH THE PRINCIPAL ADDRESS BEING:
1701 NW 119 STREET MIAMI, FL 33167

(ADDRESS / POST OFFICE ADDRESSES ARE NOT ACCEPTED)
(SAME)

MAILING ADDRESS:

MIAMI
CITY OF STATE OF FLORIDA, AS ITS AGENT
TO SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE  TITLE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FROM 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 STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

DATE 9/29/ 2006 SIGNATURE 
(RESIDENT AGENT)

H06000240303

06 SEP 29 PM 3:34

FILED