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### EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_ Certified Copy Walk in Photocopy ☐ Will wait Certificate of Status AMENDMENTS ..... NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Annual Report

Fictitious Name

Name Reservation

#### ARTICLES OF INCORPORATION

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## OF REYES CROWN MINI MARKET INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

#### **REYES CROWN MINI MARKET INC**

#### Article II - Principal Office

The principal place of business shall be:

14060 BISCAYNE BLVD SUITE # 301 NORTH MIAMI, FLORIDA 33181

#### Article III - Shares

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

ONE THOUSAND (1,000)

#### Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

#### Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

LINDA C REYES 14060 BISCAYNE BLVD SUITE # 301 NORTH MIAMI, FL 33181

#### Article V - Incorporator(s)

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

NAME	Office	ADDRESS	Shares
LINDA C. REYES	PRESIDENT VICE-PRESIDENT SECRETARY	14060 BISCAYNE BLVD SUITE # 301 NORTH MIAMI, FL 33181	100

Article VI Directors

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

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

26<sup>TH</sup> Day of OCTUBER, 2006

WITNESS:

LINDA C. REYES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, 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.

- 1. The name of the Corporation is: REYES CROWN MINI MARKET INC
- 2. The name and address of the registered agent and office is:

LINDA C REYES 14060 BISCAYNE BLVD SUITE # 301 NORTH MIAMI, FL 33181

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 statutes relative to the proper and complete performance of my duties.

LINDA C. REYES

(Seal)