

PD6000141998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

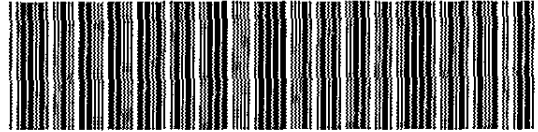
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100081373811

11/09/06--01023--017 **78.75

RECEIVED
06 NOV -9 AM 11:39

FILED
06 NOV -9 AM 11:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV 13 2006

**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. FOUR STAR SUPERMARKET INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2-06 ☒ 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 INCORPORATION
OF

FOUR STAR SUPERMARKET INC

FILED
06 NOV -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

FOUR STAR SUPERMARKET INC

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Christopher F. Lima
34 N W 13th St.
Homestead Fl. 33030

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and addresses of the Initial Directors of the corporation will be the following:

| NAME | ADDRESS | OFFICER |
|---------------------|---|-----------|
| Christopher F. Lima | 34 N W 13 th St. Homestead Fl 33030 | President |

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII – INCORPORATOR

The name (s) and addresses of the person (s) signing these articles of incorporation is as following:

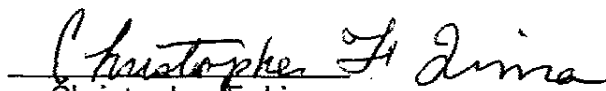
Christopher F. Lima
34 N W 13th St
Homestead, Florida 33030

ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

28656 S. Dixie Hwy
Homestead Florida 33033

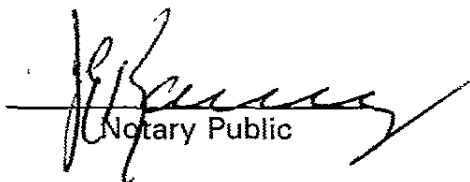
IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 8th day of November 2006, at Miami, Florida.

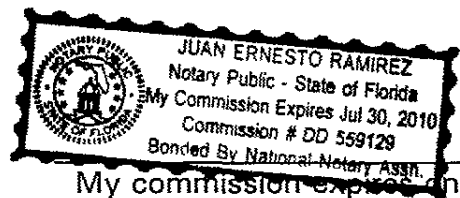

Christopher F. Lima

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Christopher F. Lima, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this November 8, 2006.


Notary Public



FILED

06 NOV -9 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

FOUR STAR SUPERMARKET, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

28656 S. Dixie Hwy
Homestead, Florida 33033

Has named, Christopher F. Lima, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Christopher F. Lima
Registered Agent