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C. J. J. 20

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

SUBJECT: JOEL'S MINI MARKET, INC.

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

\$87.50

Filing Fee, Certified Copy & Certificate.

FROM:

Joel Jomolca 574 E. 21st Street Hialeah, Florida 33010 (305) 303-0305

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ARTICLES OF INCORPORATION OF JOEL'S MINI MARKET, INC. (a corporation for profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as 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 this Corporation is JOEL'S MINI MARKET, INC. and its address is 385 E. 8TH Street, Hialeah, Florida 33010.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE ANDAGENT

The name of the initial registered agent of this Corporation is Joseph G. Tesmond, and the address is 2121 S. W. 3rd Avenue. Suite 100, Miami, Fl 33129

ARTICLE VI - INITIAL OFFICERS

This Corporation shall have four (4) Officers initially. The number of Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Officers of this Corporation are:

NAME & ADDRESS

POSITION

PRESIDENT

Joel Jomolca 574 E. 21st Street Hialeah, Fl. 33010

Joel Jomolca 574 E. 21st Street Hialeah, Fl. 33010

Joel Jomolca 574 E. 21st Street Hialeah, Fl. 33010

Joel Jomolca 574 E. 21st Street Hialeah, Fl. 33010 VICE-PRESIDENT

SECRETARY

TREASURER

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR(S)

The name(s) of the person(s) signing these Articles is (are) Joel Jomolca, address of 574 E. 21st Street, Hialeah, FL 33010.

ARTICLE X – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 11 day of 2007.

pel lomolea, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA) SS. COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now Joel Ruiz and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal in the state and county aforesaid, this day of hereunto., 2007.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Gail Favors
Commission # DD593853

Expires: SEP 26, 2010 BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 131H DAY OF

, 2007.

By:

PRINT (Registered Agent)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF FLORIDA STATUTES, 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 JOEL'S MINI MARKET, INC.
- 2. The name and address of the registered agent and office is:

Joseph G. Tesmond, Esq. 2121 SW 3rd Avenue Suite 100 Miami, Fl 33129

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the above mentioned agent hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of this position as registered agent.

DATED THIS $\int \mathcal{J}^{\uparrow \uparrow}$ DAY OF

, 2007.

D.,.

PRINT (Registered Agent)