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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

fiallos corp.

Certificate of Status	0
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MRS 3/27

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FIALLOS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1712 NW 36 ST
MIAMI FL. 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISCOUNT MINI MARKET RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF $1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROSA L. FIALLOS - PRESIDENT 755 NW 127 ST MIAMI FL 33168
VALENTIN FIALLOS - VICE-PRESIDENT 755 NW 127 ST MIAMI FL 33168
JUAN M. FIALLOS SECRETARY 755 NW 127 ST MIAMI FL. 33168

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROSA L. FIALLOS
755 NW 127 ST
MIAMI FL. 33168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSA L. FIALLOS
755 NW 127 ST.
MIAMI FL. 33168

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rosa L Fiallos — 3/23/07
Signature/Registered Agent — Date

Rosa L Fiallos — 3/23/07
Signature/Incorporator — Date

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