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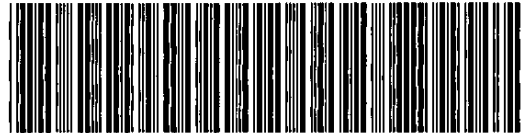
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 29 PM 12:26  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 29 AM 11:46

APPROVED  
AND  
FILED

McKnight MAY 30 2007

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MEDLEY MINI MARKET, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF: **MEDLEY MINI MARKET, INC.**

We the undersigners, hereby associate ourselves together for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is **MEDLEY MINI MARKET, INC.**

**ARTICLE II**

The general nature of business to be transacted by this Corporation will be the following:

- a) To operate a **SUPERMARKET**, and or any kind of business connected with such, if permitted by the laws of this State and Country.
- b) To engage in all manners of commercial transactions permitted by the laws in connection with the main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or necessary or incidental to the protection and benefit of the Corporation.
- d) To conduct its business in its main office and its branches in the State of Florida, or in any other State or Territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the Corporation has been formed.

**ARTICLE III**

The amount of capital stock authorized shall be **\$5000.00 (Five Thousand Dollars)**.

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding

At any time is Five shares, all of which shall have **\$1,000.00 (One thousand Dollar per Share)**, par value.

**ARTICLE IV**

The amount of Capital with which this Corporation shall begin business will be **\$5000.00 (Five Thousand Dollars)**.

**ARTICLE V**

This Corporation is to have perpetual existence.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE VI**

The principal office of this Corporation will be located at:

**7911 NW 72 AVE. UNIT #117 AP  
MEDLEY FL 33166**

## **ARTICLE VII**

The number of Directors of this Corporation shall be no less than 1 , but no more than 4 .

## **ARTICLE VIII**

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

Any person may hold two or more offices in this Corporation.

## **ARTICLE IX**

The names and post office addresses of the first Boards of Directors who, subject to the provisions of this certificate of Corporation, the by-laws of the State of Florida; shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified as follows:

**PRESIDENT: CHERYL ANN LAUBER 831 PLOVER AVENUE MIAMI SPRINGS, FL 33166**

**VICE-PRESIDENT: CHERYL ANN LAUBER 831 PLOVER AVENUE MIAMI SPRINGS, FL  
33166.**

**SECRETARY: CHERYL ANN LAUBER 831 PLOVER AVENUE MIAMI SPRINGS, FL 33166**

**TREASURER: CHERYL ANN LAUBER 831 PLOVER AVENUE MIAMI SPRINGS, FL 33166**

## **ARTICLE X**

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this Corporation; which they agree to take, are as follow:

**NAME: ADDRESS: SHARES:**

**CHERYL ANN LAUBER 831 PLOVER AVENUE MIAMI SPRINGS, FL 33166**

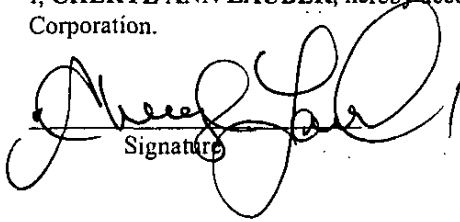
**5**

## ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:

**CHERYL ANN LAUBER**  
831 PLOVER AVENUE MIAMI SPRINGS, FL 33166

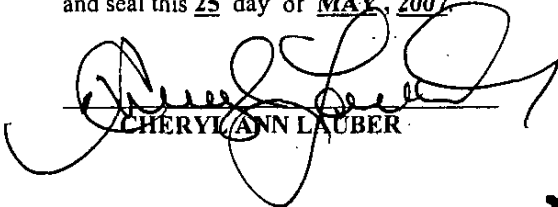
I, **CHERYL ANN LAUBER**, hereby accept the position of registered agent, of the aforementioned Corporation.

  
Signature

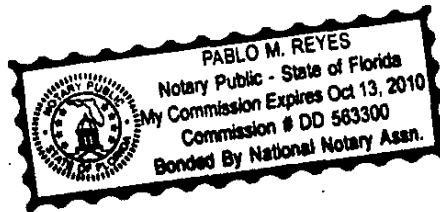
## ARTICLE XII

The articles of Incorporation may be amended in the manner provided by the laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation, have hereunto set their hands and seal this 25 day of MAY, 2007.

  
CHERYL ANN LAUBER

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:



I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgement personally appeared **CHERYL ANN LAUBER** to me known to be the person(s) describer(s) and who executed for the foregoing Articles of Incorporation and acknowledgment before me that they subscribe these Articles of Incorporation.

WHITNESS my hands and seal in the Country and State named above this 25 day of MAY, 2007.

  
NOTARY PUBLIC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 29 AM 11:49

APPROVED  
AND  
FILED