

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000153043 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

el puente mexico market, inc.

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

6/8/2007 10:17 AM 201 1002-80-NUT

10.9

EMPIRE

(4)

HO1000153043

ARTICLES OF INCORPORATION

OF

El Puente Mexico Market, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

2007 JUN -8 ATTI: 52 SECRETARY OF STATE TALLAHASSEE, FLORID:

State of the state

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is El Puente Mexico Market, Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Morida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Retail supermarket

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$\$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 4938 S. Allen Road

4938 S. Allen Road Zephyrhills, Florida 33541 Mailing Address

35951 Southwest 187 Avenue Florida City, Florida 33034

H07000153043

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Luis Jaimes 35951 Southwest 187 Avenue, Florida City, Florida 33034 President, Secretary, Director

Eduarda Jaimes Rodriguez 35951 Southwest 187 Avenue, Florida City, Florida 33034

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Luis Jaimes 35951 Southwest 187 Avenue Florida City, Florida 33034

7. Incorporator. The name and address of the incorporator is:

Luis Jaimes 35951 Southwest 187 Avenue Florida City, Florida 33034

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: June 1,2007

Luis Jaimes

H07000153043

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: JUNE 1, 2007

Luis Jaimes

co-3 @ LawForms

2007 JUN -8 ANTI: 52
SECRETARY OF STATE
TALL ANASSET OF STATE

H07000153043