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2007 OCT 31 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 1 2007

COVER LETTER

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

SUBJECT: Ruben's Food Mart USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hannia Tan
Name (Printed or typed)

725-5 Atlantic Blvd.
Address

Atlantic Beach, FL 32223
City, State & Zip

904-249-2840
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ruben's Food Mart USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

725-5 Atlantic Blvd. Atlantic Beach, FL 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ruben V. Tan, Jr. Director/Secretary
725-5 Atlantic Blvd.
Atlantic Beach, FL 32233

Hanna Tan, Director/President
725-5 Atlantic Blvd.
Atlantic Beach, FL 32233

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jean Tan Jones
725-5 Atlantic Blvd.
Atlantic Beach, FL 32233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jean Tan Jones
725-5 Atlantic Blvd.
Atlantic Beach, FL 32233

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

Signature/Registered Agent

Signature/Incorporator

10/28/07

Date

10/28/07

Date