

P08000007700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

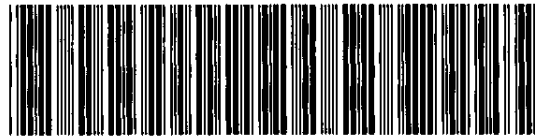
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JAN 22 AM 9:23
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08 JAN 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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45

ECTS

EXPRESS CORPORATE FILING SERVICE, INC
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CORAL GABLES, FL 33134
PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

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

1. E & C MINI-MARKET, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick-up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
E & C Mini-Market, Corp.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E & C Mini-Market, Corp.

The principal address of the corporation shall be:

2950 SW 26th Street, Miami, FL 33133

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be *2950 SW 26th Street, Miami, FL 33133*, and the name of the initial registered agent of the corporation at that address *Ernesto Ow.*

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), Initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are is:

Ernesto Ow
Boston Ow

President
Secretary

Address
2950 SW 26th Street
Miami, FL 33133

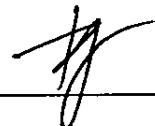
ARTICLE VII.SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Ernesto Ow
2950 SW 26th Street
Miami, FL 33133

In WITNESS WHERE OF, the undersigned has hereunto set his hand and seal on this 16th day of January, 2008.

SIGNATURE



Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that E & C Mini-Market, Corp.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the city of Miami
(City)

State of Florida, has named Ernesto Ow
(Name of Resident Agent)

Located at 2950 SW 26th Street
(Street address and number of building)

City of Miami, State of Florida, as its agent to accept
(City)

services of process within Florida

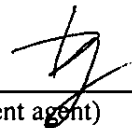
SIGNATURE 

TITLE President

DATE 1-16-07

City of Miami, State of Florida, as its agent to accept"

Having been named to accept service of process for the above state Corporation. At the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to proper and complete performance, of my duties.

SIGNATURE 
(Resident agent)

DATE 1-16-07

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