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AECRETARY OF STATE TALLAHASSEE, FLORING

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt (s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: LINDA'S MINI MARKET, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

212 NW 11 St Miami, Fl 33136

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Malinda Clemons

100

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Malinda Clemons

212 NW 11 St

Miami, Fl. 33136

# ARTICLE V INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Malinda Clemons - President.....212 NW 11 Street, Miami Fl 33136

# **Article VI- Directors**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of July, 2008.

Signature- Malinda Clemons

Signature-

Signature-

Sworn to and subscribed to me this 15th day of July, 2008.

**Notary Public** 

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THESTATE OF FLORIDA.

- 1. The name of the corporation is: LINDA'S MINI MARKET, INC.
- 2. The name and address of the registered agent and office is:

Malinda Clemons

212 NW 11 St

Miami, FL. 33136

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature

Date

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