

PD9000001281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200139843392

01/07/09--01031--002 **78.75

RECEIVED
09 JAN -7 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JAN -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/8/9

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. TIERRA SANTA MARKET
(Corporation Name) (Document #)

2. CORPORATION
(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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

Tierra Santa Market Corporation
Articles of Incorporation

FILED
2009 JAN -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms corporation for profit under Florida law.

1. NAME. The name of this corporation is Tierra Santa Market Corporation.

2. TERM. This corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.

5. REGISTERED AGENT. The initial registered agent for this corporation is Harbi Assaf and the initial registered office is located at 7490 West 32 Court, Hialeah, FL 33018.

6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 98 West 9 Street, Hialeah, FL 33010.

8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Harbi Assaf
7490 West 32 Court, Hialeah, FL 33018

he shall hold office until the first annual meeting of stockholders.

9. INITIAL OFFICERS. The name and title for the initial officers of the corporation that will hold office until the next election.

Harbi AssafPresident/Secretary/Treasurer

10. STOCKHOLDER INTEREST. The name and their percentage of stockholder interests.

Harbi Assaf100%(100 shares)

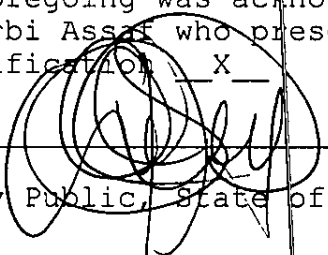
11. INCORPORATOR. The name and street address of the incorporator is Harbi Assaf, of 7490 West 32 Court, Hialeah, FL 33018.

Dated on the December 30, 2008.


Harbi Assaf

STATE OF FLORIDA
COUNTY OF MIAMI DADE

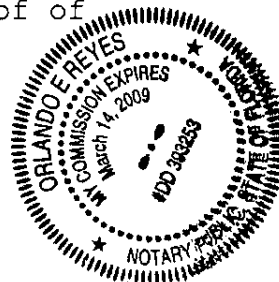
The foregoing was acknowledged before me this December 30, 2008 by Harbi Assaf who presented sufficient proof of identification X


Name: _____
Notary Public, State of Florida

My Commission Expires:

CONSENT OF REGISTERED AGENT
HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Harbi Assaf



FILED
2009 JAN -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA