

Florida Department of State 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.

(((H09000020982 3)))



H090000209823ABC

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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATION

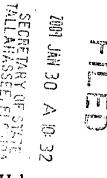
LA PREFERIDA SUPERDISCOUNTS, CORP.

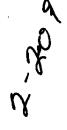
And the state of t	
Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help





3056339696

EMPIRE CORP KIT

PAGE 01/08

850-617-6381

1/30/2009 11:54

PAGE 001/001 Florida Dept of State



January 30, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations EMPIRE CORPORATE KIT COMPANY

SUBJECT: LA PREFERIDA SUPERDISCOUNTS, CORP.

REF: W09000004700

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

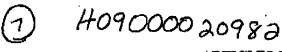
The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H09000020982 Letter Number: 509A00003459

FAGE PAGE

03/08



ARTICLES OF INCORPORATION

OF

LA PREFERIDA SUPERDISCOUNT

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation is: LA PREFERIDA SUPERDISCOUNT

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: retail.

A) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of Onc (\$1.00) Dollar currency of the United States of America.

Xclusive Title, Inc. 10820 SW 200 Drive Cutler Bay, FL 33157

H09 0000 20987

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued.

All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 819 E 41 Street, Hialeah, FL 33013. The Board of Directors may, from time to time, designate

is:

such other address and place of the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors hall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JULIO LAGO, PRESIDENT 819 E 41 Street Hialcah, FL 33013

ARTICLE IX - INCORPORATION

The name and street address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JULIO LAGO, PRESIDENT 819 E 41 Street Hialeah, FL 33013

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation

JULIO LAGO 819 E 41 Street Hialeah, FL 33013

ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARITLCE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 819 E 41 Street. Hisleah, FL 33013. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon JULIO LAGO, the Registered Agent, at 819 E 41 Street, Hieleah, FL 33013.

ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer, and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Accorporation were executed

this 28 day of January, 2009.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this <u>28</u> day of January, 2009, by JULIO LAGO. JULIO LAGO is personally known to me.

ISABEL LEMUS
Notary Public - State of Florida
My Commission Expires Jan 28, 2011
Commission # DD 859043
Bandad By National Nutary Asen.

NAME:

Title: Serial No.:

My Commission Expires:

H090000 20982

CERTIFICATE SESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERIVE 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: LA PREFERIDA SUPERDISCOUNT CORPORATION, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 819 E 41 STREET, CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED JULIO LAGO, LOCATED AT 819 E 41 STREET, CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED:) /28 / ,2009

Julie Lago, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THEPROVISIONS OF ALL STATUTES RELATIVE TO THE PROPRTY AND COMPLETE PERFORMANCE OF MY DUTIES.