

P09000052381

Division of Corporations

Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

diaz florida discount market inc

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June 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: DIAZ FLORIDA DISCOUNT MARKET INC
REF: W09000027995

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P.O BOX 6327 - Tallahassee, Florida 32314

H09000143648

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:

DIAZ FLORIDA DISCOUNT MARKET INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1171 WEST 35 STREET HIALEAH FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL 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):

ERNESTO DIAZ 5911 WEST 21 COURT HIALEAH FL 33016 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ERNESTO DIAZ 5911 WEST 21 COURT HIALEAH FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERNESTO DIAZ 5911 WEST 21 COURT HIALEAH FL 33016

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

06/15/2009

Date



Signature/Incorporator

06/15/2009

Date

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