

# P10000039023

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Division of Corporations  
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May 5, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

\*\*\*EMPIRE CORPORATE KIT COMPANY\*\*\*

SUBJECT: BERCARAD PREMIUM MARKET CORP.  
REF: W10000021859

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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

You must list at least one incorporator with a complete business street address.

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Eula Peterson  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000109160  
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ARTICLES OF INCORPORATION  
OF  
BERCARAD PREMIUM MARKET CORP.

10 MAY -5 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is **BERCARAD PREMIUM MARKET CORP.**

2. Principal Office: 2332 SW 32<sup>nd</sup> Avenue, Miami, Florida 33145.

3. Purpose and Duration. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida and the period of its duration is perpetual.

4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1 par value.

5. Initial Officers and/or Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

**Bernardo Arriella, Pres./Dir.**  
5671 SW 129<sup>th</sup> Place  
Miami, Florida 33183

**Carmen Arriella, Sec./Dir.**  
2331 SW 32<sup>nd</sup> Avenue  
Miami, Florida 33145

**Adalberto Rosales, Tres./Dir.**  
2331 SW 32<sup>nd</sup> Avenue  
Miami, Florida 33145

6. Initial Registered and Agent. The name and address of the initial registered agent of this corporation is:

**Bernardo Arriella**  
5671 SW 129<sup>th</sup> Place  
Miami, Florida 33183

7. Incorporator. The name and address of the incorporator of this corporation is:

**Bernardo Arriella**  
5671 SW 129<sup>th</sup> Place  
Miami, Florida 33183

Yvette G. Murphy, Esq.  
3250 Mary Street, Ste. 303  
Coconut Grove, FL 33133  
Tel. (305) 442 1992  
Fla. Bar No. 208178

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8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this 4<sup>th</sup> day of May, 2010.

  
BERNARDO ARNIELLA, Incorporator

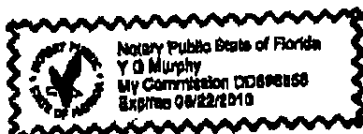
STATE OF FLORIDA        )  
                                  ) SS.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared **BERNARDO ARNIELLA** to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> day of May, 2010.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BERGARAD PREMIUM MARKET CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named BERNARDO ARNIELLA located at 5871 SW 129<sup>th</sup> Place, Miami, Florida 33183, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent

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TALLAHASSEE FLORIDA

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