

P10000052915

(Requestor's Name)

INNOVATIVE GROCERY DISC
2392 W. 80TH STREET, UNIT 4
HIALEAH, FLORIDA 33016

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2010 JUN 23 PM 2:03

gf 6/24/10

**ARTICLES OF INCORPORATION
INNOVATIVE GROCERY DISCOUNT STORE, INC. ●**

FILED
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DIVISION OF CORPORATION

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ARTICLE I - NAME

The name of this corporation is INNOVATIVE GROCERY DISCOUNT STORE, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be 2392 W. 80TH Street Unit #4, Hialeah, Florida 33016.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of director may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is Maria A. Palacios of 2392 W. 80TH Street Unit #4, Hialeah, Florida 33016.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Maria A. Palacios whose address is 2392 W. 80TH Street Unit #4, Hialeah, Florida 33016.

ARTICLE VII - INCORPORATOR

The name of the Incorporator is: Maria A. Palacios of 2392 W. 80TH Street Unit #4, Hialeah, Florida 33016– Director/President

ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this June 17th, 2010.



Maria A. Palacios

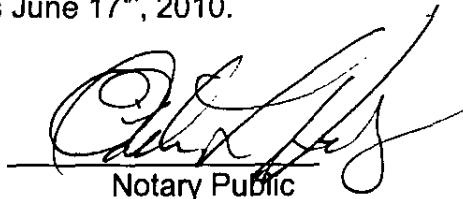
STATE OF FLORIDA)

ss.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared MARIA A. PALACIOS known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami- Dade County, Florida, this June 17th, 2010.



Notary Public
State of Florida, at Large



EDILIA L. HERNANDEZ
MY COMMISSION # DD 903549
EXPIRES: October 30, 2013
Bonded Thru Budget Notary Services


**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

WITNESSETH:

That INNOVATIVE GROCERY DISCOUNT STORE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, named Maria A. Palacios of 2392 W. 80TH Street Unit #4, Hialeah, Florida 33016 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **INNOVATIVE GROCERY DISCOUNT STORE, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.



Maria A. Palacios
Registered Agent

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