

**Electronic Articles of Incorporation  
For**

P10000059597  
FILED  
July 20, 2010  
Sec. Of State  
mdickey

AMAY'S FILIPINO RESTAURANT & GROCERY STORE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMAY'S FILIPINO RESTAURANT & GROCERY STORE INC.

**Article II**

The principal place of business address:

9131 PEMBROKE ROAD  
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

9131 PEMBROKE ROAD  
PEMBROKE PINES, FL. 33025

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

IRENEO V RIMPOS  
2436 SW 103RD AVENUE  
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IRENEO RIMPOS

### **Article VI**

The name and address of the incorporator is:

IRENEO RIMPOS  
2436 SW 103RD AVENUE

MIRAMAR, FL 33025

Incorporator Signature: IRENEO RIMPOS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
IRENEO RIMPOS  
2436 SW 103RD AVENUE  
MIRAMAR, FL. 33025

Title: VP  
GRACE RIMPOS  
2436 SW 103RD AVENUE  
MIRAMAR, FL. 33025

### **Article VIII**

The effective date for this corporation shall be:

07/23/2010