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# FLORIDA PROFIT/NON PROFIT CORPORATION C & M SUPERMARKET, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida egeneral Corporation Act, hereby adopt(s) the following Articles of incorporation.

# Article | NAME

The name of the corporation shall be:

## C & M SUPERMARKET, INC.

The principal place of business of this corporation shall be:

5351 NW 27<sup>™</sup> AVENUE MIAMI, FL 33142

# ARTICLE II NATURE OF BUSINESS

• This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is: 100 shares.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CARLOS TOMAS COUCE 481 SW 9 STREET APT 1 MIAMI, FL 33130 PRESIDENT

10 AUG 24 AM 10: 31
SECRETARY OF STATE TALL AHASSEE FLORIDA

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24TH of AUGUST, 2010.

CARLOS TOMAS COUCE 481 SW 9 STREET APT 1 MIAMI, FL 33130

Signature(s) of Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 - The name of the corporation:

C & M SUPERMARKET, INC.

2.- The name and address of the registered agent and office is:

CARLOS TOMAS COUCE (P O BOX NOT ACCEPTABLE)

481 SW 9 STREET APT 1 MIAMI, FL 33130

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SECRETARY OF STATE TALLAHASSEE FLORIDA

(CITY/STATE/ZIP)

Signature

Title \_\_

<u>President</u>

Date \_\_\_August 24, 2010

HAVING BEEN NAMED TO ACCEPT 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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

Signature

Date

<u>August 24, 2010</u>