

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
EL ARBOLITO MINIMARKET Y CAFETERIA GROUP INC.**

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CERTIFICATE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

EL ARBOLITO MINIMARKET Y CAFETERIA GROUP INC.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the proposed corporation shall be:

EL ARBOLITO MINIMARKET Y CAFETERIA GROUP INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

**ARTICLE IV
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 1199 W 37TH STREET, HIALEAH FL 33012. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially three (3) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President	RICARDO DE JESUS FLORES 1199 W 37TH ST HIALEAH FL 33012
Vice-President	NELSON ALFONSO FLORES 1199 W 37TH ST HIALEAH FL 33012
Secretary, Treasurer	BENJAMIN DE JESUS FLORES 1199 W 37TH ST HIALEAH FL 33012

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**ARTICLE
VIII
INCORPORATOR**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAMON LLAURADO, 10540 NW 26TH ST STE G-103, DORAL FL 33172.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 10540 NW 26 ST STE G-103, DORAL FL 33172. And the registered agent shall be:

RAMON LLAURADO, 10540 NW 26TH ST STE G-103, DORAL FL 33172.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Registered Agent

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

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SECRETARY OF STATE
TREASURER, FLORIDA

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and
filed the foregoing Articles of Incorporation under that law of the State of
Florida this October 29, 2010.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the
Undersigned Corporation organized under the laws of the State of Florida
submits the following statement in designation the registered office/registered
agent, in the state of Florida.

1. The name of the corporation is EL ARBOLITO MINIMARKET Y
CAFETERIA GROUP INC.
2. The name and address of the registered agent and office is:

RAMON LLAURADO, 10540 NW 26TH ST STE G-103, DORAL FL 33172.

SIGNATURE 
TITLE _____
Registered Agent
DATE: October 29, 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE October 29, 2010