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December 7, 2011

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I, Edson Pinheiro, am the legal owner of Ingles Para O Dia-A-Dia, Inc. Document # **P05000024815** 

I have no intentions of reinstating this corporation.

Thank you,

Edson Pinheiro

2011 DEC 12 PH 12: 59
TALLAHASSEE SESSEE

# ARTICLES OF INCORPORATION OF INGLES PARA O DIA-A-DIA, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Ingles Para O Dia-A-Dia, Inc. The address of the principal office of this Corporation shall be: 338 NW Granadeer Street, Port St. Lucie, 34983 and the mailing address of the Corporation shall be the same.

#### **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

# **ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

Articles of Incorporation For Ingles Para O Dia-A-Dia, Inc. (Continued)

## **ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

Ingles Para O Dia-A-Dia, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, hereby appoints Edson Pinheiro, as its Registered Agent, to accept process of service on its behalf, located at 338 NW Granadeer Street, Port St. Lucie, 34983

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Para O	Dia	-A-Dia,	Inc.,	and	agree	to a	accept	proces	s of	servi	ces	on	its
behalf	at	the	princip	oal	place	of	busir	ness.	Done	e o	n t	his	-
day of						, 2011.							

Edson Pinheiro, Registered Agent

Articles of Incorporation For Ingles Para O Dia-A-Dia, Inc. (Continued)

Edson Pinheiro

338 NW Granadeer Street

Director

Port St. Lucie, 34983

#### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Edson Pinheiro

338 NW Granadeer Street

President, V President

Port St. Lucie, 34983

Secretary, Treasurer

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Edson Pinheiro

338 NW Granadeer Street

Port St. Lucie, 34983

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this day of 2011.

Edson Pinheirò

Incorporator