Division of Corporations



Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION ALL-IN-ONE SUPERMARKET, INC.

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2/8/2012

ARTICLES OF INCORPORATION

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

Article LNAME

The name of the corporation shall be:

ALL-IN-ONE SUPERMARKET, INC.

The principal place of business of this corporation shall be:

5351 NW 27TH 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):

ALVARO M. CASTILLO 2925 WEST 80 STREET, UNIT 211 HIALEAH, FL 33018

PRESIDENT

AND THE PART OF TH

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 8th of February, 2012.

ALVARO M. CASTILLO 2925 WEST 80 STREET, UNIT 211 HIALEAH, FL 33018

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:

ALL-IN-ONE SUPERMARKET, INC.

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

ALVARO M. CASTILLO

(P O BOX NOT ACCEPTABLE)

2925 WEST 80 STREET, UNIT 211 HIALEAH, FL 33018

12 FEB -8 PM 1: 10

(CITY/STATE/ZIP)

Signature ALVARO M. CASTILLO

Title President

Date ___February 8, 2012

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 ALVARO M. CASTILLO

Date February 8, 2012