

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
NICK SUPER MARKET INC.**

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PS 7/24/13-

13 JUL 23 AM 10:48

ARTICLE OF INCORPORATION

OF

NICK SUPER MARKET INC.

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 I NAME

The name of the corporation shall be: NICK SUPER MARKET INC.

The principal place of business of this corporation shall be:

1120 E. 25 ST.  
MIAMI, FL. 33013

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 par value that this corporation is authorized to have outstanding at any one time is:

100 x 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):


DIOSA C. ANEZ MENDOZA                      DIRECTOR  
5085 NW. 7 ST. APT. 1412  
MIAMI, FLORIDA 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

DIOSA C. ANEZ MENDOZA                      PRESIDENT      (100 shares )  
5085 NW 7 st apt. 1412  
MIAMI, FLORIDA 33126

The undersigned has(have) executed these Article of Incorporation this 23 th. day of July, 2013.

  
\_\_\_\_\_  
PRESIDENT

13 JUL 23 AM 10:48

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: \_\_\_\_\_  
NICK SUPER MARKET INC.

2. The name and address of the registered agent and office  
is \_\_\_\_\_  
DIOSA C. ANEZ MENDOZA  
(Name)

5085 NW 7 ST. APT. 1412

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33126

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE ✓ 

DATE 7-23-13