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| | equestor's Name) | | | |
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| (Ad | dress) | | | |
| (Ad | dress) | | | |
| (Cit | y/State/Zip/Phone | = #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | FANCY JAY'S MINI MART, INC. | | | | |
|----------------------|----------------------------------|--|---|--|--|
| Jobane I. | (PROPOSED CORPORA | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: | | |
| \$70.00 Filing Fee | | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED | | |
| FROM: | | re, Registered Agent e (Printed or typed) | | | |
| | 1430 | NE 139th Street | | | |
| | North Miami, Flor | rida 33161 , State & Zip | | | |
| | 305-52 | 27-8151 | | | |
| | Daytime Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: FANCY JAY'S MINI MART, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Community Mini Market

FOURTH

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is: 1430 NE 139th Street North Miami, Florida 33161 and the name of it's initial Registered Agent at such address is: Linda Belizaire

TENTH

Address of the principal place of business is: 136 N.W. 62nd Street Miami, Florida 33150

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

Linda Belizaire, Dir., CEO//Pres.

1430 NE 139th Street North Miami, Florida 33161

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

Linda Belizaire, Dir., CEO//Pres.

1430 NE 139th Street North Miami, Florida 33161

Date: April 4th, 2015

Linda Belizaire, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment 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, my position as Registered Agent.

Linda Belizaire, Registered Agen