

P/5000083298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

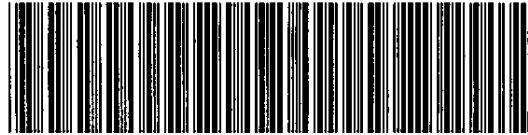
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Certificates of Status

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OCT 9 2015
S. GILBERT

FILED
15 OCT -5 AM 12:09
TALLAHASSEE, FLORIDA

September 28, 2015

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of ASIAN GROCERY, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation.
Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Hanh T. Palin
Hanh T. Palin

ARTICLES OF INCORPORATION
OF
ASIAN GROCERY, INC.

FILED
15 OCT -6 AM 12:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is ASIAN GROCERY, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2016, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3280 W. New Haven Ave., Melbourne, Florida 32904, and the name of initial registered agent of this corporation at that address is HANH T. PALIN

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

HANH T. PALIN
785 Bautzen Ave. NW
Palm Bay FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3280 W. New Haven Ave., Melbourne FL 32904, and the mailing address of the corporation is 3280 W. New Haven Ave., Melbourne FL 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

HANH T. PALIN
785 Bautzen Ave. NW
Palm Bay, Florida 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 28th day of September, 2015.

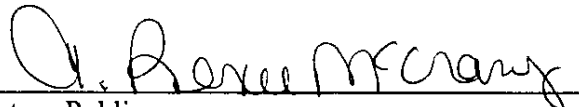
Hanh T. Palin
HANH T. PALIN

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HANH T. PALIN, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of September, 2015.

produced F/DL



Notary Public



A. RENEE MCCRARY
MY COMMISSION # FF 008819
EXPIRES: June 25, 2017
Bonded Thru Budget Notary Services

DESIGNATION
AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ASIAN GROCERY, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 3280 W. New Haven Ave., Melbourne FL 32904, has named HANH T. PALIN, located at 3280 W. New Haven Ave., Melbourne, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



HANH T. PALIN
Registered Agent