

**Electronic Articles of Incorporation
For**

P16000050317
FILED
June 08, 2016
Sec. Of State
ndmccleessam

HIALEAH PARK MINIMART, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HIALEAH PARK MINIMART, INC.

Article II

The principal place of business address:

400 E. 25TH STREET
HIALEAH, FL. US 33010

The mailing address of the corporation is:

400 E. 25TH STREET
HIALEAH, FL. US 33010

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ALEJANDRO GINER
13528 S.W. 21ST STREET
MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEJANDRO GINER

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Article VI

The name and address of the incorporator is:

ALEJANDRO GINER
13528 S.W. 21ST STREET

MIRAMAR, FL 33027

Electronic Signature of Incorporator: ALEJANDRO GINER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEJANDRO GINER
13528 S.W. 21ST STREET
MIRAMAR, FL. 33027 US

Title: VP
ARTURO GINER
18906 N.W. 55TH AVENUE
MIAMI GARDENS, FL. 33055 US