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FAS-T CORP. AGENTS

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FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TOTAL PLUS SUPERMARKET, INC.

FAX AUDIT NUMBER: H95000001290

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/01/1995

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

**TOTAL PLUS SUPERMARKET, INC.**

TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the corporation shall be: **TOTAL PLUS SUPERMARKET, INC.**  
The address of the principal office and mailing address of the corporation is:  
7777 N.W. 17th Ave. Miami, Fl 33147.

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

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.

ARTICLE IV - AUTHORIZED SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares \$1.00 par value

Prepared by: Miguel A. Urena, Jr.  
7777 N.W. 17th Ave.  
Miami, Fl 33147  
(305) 754-3469

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

*The street address of the initial office of this Corporation is: 274 N.W. 111 ST. MIAMI, FL 33168*

*The name of the initial registered agent of this corporation is: Miguel A. Urena Jr.*

**ARTICLE VI-INITIAL BOARD OF DIRECTOR**

*This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:*

*President: Maria Collado 274 N.W. 111th St. Miami, FL 33168 100% of the shares*


*Sec/Treasurer: Miguel A. Urena Jr. 274 N.W. 111th St. Miami, FL 33168*

*Vice President: Jose Luis Urena 14917 S. Biscayne River Dr Miami, FL 33161*

**ARTICLE VII-INCORPORATOR**

*The name and street address of the incorporator to this articles of incorporation is:*

*Miguel A. Urena Jr. 7777 N.W. 17th Ave. Miami, FL 33147*

  
Miguel A. Urena

*IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of JANUARY, 1995.*

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**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 is: Total Plus Supermarket, Inc.*
- 2. The name and address of the registered agent and office is: Miguel A. Urena Jr.  
274 N.W. 111th St. Miami, FL 33168.*

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

  
Miguel A. Urena Jr.

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