



904-222-0393 FAX

**P9500025303**

ACCOUNT NO. : 072100000032

REFERENCE : 566877 149795A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 70<sup>00</sup>

ORDER DATE : March 27, 1995

ORDER TIME : 10:47 AM

400001442884

ORDER NO. : 566877

CUSTOMER NO: 149795A

CUSTOMER: Ms. Maure Hausler  
MS. MAURA HAUSLER

1625 S.w. 88th Avenue

Miami, FL 33165

DOMESTIC FILING

NAME: THE OLDE GROVE MARKET, INC.

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
X PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

**T. BROWN MAR 30 1995**

RECEIVED  
95 MAR 29 PM 12:17  
DIVISION OF CORPORATIONS

FILED  
95 MAR 29 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE OLDE GROVE MARKET, INC.

FILED  
95 MAR 29 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE OLDE GROVE MARKET, INC.

The address of the principal office of this corporation shall be 1625 Southwest 88th Avenue, Miami, Florida 33165, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Maura Hausler	1625 Southwest 88th Avenue Miami, Florida 33165
Rodolfo Anez	Same
Luis M. Valeiras	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 29, 1995.

Gail Shelby  
Incorporator  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

DBC/dks

P95 000025303

Ms. Maureen J. Houser  
1625 SW 887A Ave  
Miami, FL 33165-7800

(City, State, Zip) (Phone #)

500001539745  
-07/13/95--01049--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

FILED  
95 JUL 17 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.  
7/24  
JB

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The, Olde. Grave Market, Inc.

1b. The mailing address of the corporation is: 1625 SW 88th AVE  
MIAMI, FL 33165

1c. Date of incorporation: 3/29/95 Document number: P95000025309

2. The name and address of the current registered agent and office:

Corporate Agents, Inc. Corporation Service Co.  
P.O. Box 1281 1201 Hayes St.  
Wilmington, Delaware 19899-1281 Tallahassee,  
FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Luis Valeiras  
1625 SW 88th Ave  
Miami, FL 33165

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Maura Hausler  
(Signature of an officer, chairman or  
vice chairman of the board)

7/11/95  
(Date)

MAURA HAUSLER VICE-PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

L. M. Valeiras  
(Signature of Registered Agent)

7/11/95  
(Date)

If signing on behalf of an entity:

LUIS M. VALEIRAS  
(Typed or Printed Name)

PRESIDENT  
(Capacity)