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TRANSMITTAL LETTER

95 APR 17 AN 10: 15

SECRETARY OF STATE TALLAHASSEE, FLOOR

NANCY HENDRICKS APR. 2 0 1995

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

100001458481 -04/18/95--01025--004 *****78.75 *****78.75

SUBJECT:	E SUPERMARK	ET, INC.	
(1	Proposed corporate	name - must include su	iffix)
Enclosed is an original for:	and one (1) cop	y of the articles of	incorporation and a check
\$70.00	X \$78.75	\$122.50	\\$131.25
Filing Fee	Filing Fee & Certif.::ate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
FROM:	MARIBEL R	OSALES	
	Name	(printed or typed)	
	15400 SW 308th STREET		
		Address	
	HOMESTEAD,	FLORIDA 33030	
	C	ity, State & Zip	
305-243-5865			
	Daytim	a Telephone number	

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

DATE: April 10, 1995

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: M. J. E SUPERMARKET, INC.

To whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$78.75.

This represents the cost of the Filing Fees, Articles of Incorporation, certificte and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,

Enclosure

ARTICLE OF INCORPORATION

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M. J. E. SUPERMARKET, INC. TALLAMOS. ...

The undersigned subscriber to these Articles of Incorporation, a natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: M. J. E SUPERMARKET, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Maribel Rosales 15400 SW 308th Street Homestead, Florida 33033

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

Maribel Rosales 15400 SW 308th Street Homestead, Florida 33033

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

Jose Correa - President Enediel Rosales - Vice-President Maribel Rosales - Secretary

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Jose Correa - 6401 Cowpon Rd #R102, Miami Beach, Florida. Enediel Rosales - 15400 SW 308th St, Homestead, Florida. Maribel Rosales - 15400 SW 308th St, Homestead, Florida.

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

1530 - 1532 NE 8th Street Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of April,1995.

Jose Correa - President

Enediel Rosales - Vice-President

Maribel Rosales - Secretary

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STATE OF FLORIDA)

OUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Jose Correa Enediel Rosales Maribel Rosales

known to me and has provided the following identification Florida Driver License R24254352864-0

(type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of April, 1995.

LOURDES HERNANDEZ
MY COMMISSION # CC 311791
EXPIRES: August 29, 1997
Bonded Thru Notary Public Underwriters

My Commission expires:

Hours Heriaids

LOURdes Heennude Name of Notary

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CERTIFICATE OF REJISTERED AGENT

of

M. J. E SUPERMARKET, INC

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organized under the laws of the State Florida with its registered office as indicated in the Articles of Incorporation at:

1530 - 1532 NE 8TH Street Homestead, Florida, 33030

has name Maribel Rosales located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Maribel Rosales Registered agent

The name and address of the Initial Register Agent of this Corporation is:

Maribel Rosales 15400 SW 308th Street Homestead, Florida 33033

Date: April 10, 1995