

**P95000037204**

**CARRREGAL ACCOUNTING SERVICE**  
6115 North Armenia Ave.  
Tampa, FL 33604  
(813) 877-6371

**FILED**  
95 MAY -8 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 May, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

600001479436  
-05/08/95--01128--004  
\*\*\*\*122.50 \*\*\*\*122.50


TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR BUY & SAVE USA OF TAMPA BAY, Inc. AS WELL AS A CHECK FOR 122.50 COVERING THE VARIOUS FEES.

PLEASE RETURN THE CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT 6115 N. ARMENIA AVENUE, SUITE B, TAMPA, FLORIDA 33604.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE FEEL FREE TO CALL (813)877-6371

THANK YOU,

  
ALAN CARREGAL

*File 5-10*

ARTICLES OF INCORPORATION  
OF  
BUY & SAVE USA of Tampa Bay, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: BUY & SAVE USA of Tampa Bay, Inc. The principal place of business of this corporation shall be 2735 West Martin Luther King Blvd., Tampa, Florida 33607

ARTICLE II: TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the purpose of operating a business, and transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The corporation may issue FIVE HUNDRED (500) shares of voting common stocks of par value ten dollars (\$10.00) each share with preemptive rights preserved.

ARTICLE V: ADDRESS & REGISTERED AGENT

The name and address of the initial registered agent and office of the corporation is: Efrain Yepes 2715 North US 19, Holiday, Florida 34691

ARTICLE VI: DIRECTORS

The corporation shall have no directors.

ARTICLE VII: OFFICERS AND INCORPORATORS

The names and addresses of the officers and incorporators of this corporation are:

Nicholas J. Bruno	Pres.	4522 Whitetail Lane New Port Richey, Florida 34653
Pamela Bruno	Sec'y	4522 Whitetail Lane New Port Richey, Florida 34653
Efrain Yepes	VPres	5533 Redhawk Drive New Port Richey, Florida 34655

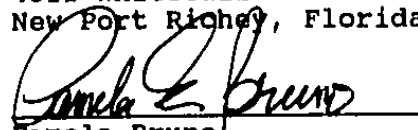
There shall be three initial officers of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

The incorporators of this corporation are:

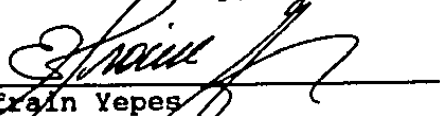
Nicholas J. Bruno  
4522 Whitetail Lane  
New Port Richey, Florida 34653

  
\_\_\_\_\_  
Nicholas J. Bruno

Pamela Bruno  
4522 Whitetail Lane  
New Port Richey, Florida 34653

  
\_\_\_\_\_  
Pamela Bruno

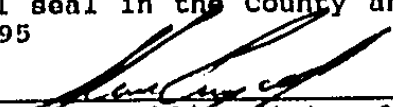
Efrain Yepes  
5533 Redhawk Drive  
New Port Richey, Florida 34655

  
\_\_\_\_\_  
Efrain Yepes

State of Florida  
County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the state of Florida and county of Hillsborough, personally appeared Nicholas J. Bruno, Pamela Bruno, and Efrain Yepes to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 2<sup>nd</sup> day of May, 1995

  
\_\_\_\_\_  
Notary Public, State of Fl at Large



"OFFICIAL SEAL"  
ALAN CARREGAL  
My Commission Expires 4/10/99  
Commission #CC440619

My commission expires: \_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: BUY & SAVE USA of Tampa Bay, Inc.
2. The name and address of the registered agent and office is:  
Efrain Yepes 2715 North US 19, Holiday, Florida 34691

Signature: \_\_\_\_\_

Title: VP

Date: \_\_\_\_\_

*Efrain Yepes*  
05-02-95

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Efrain Yepes*  
5-2-95

FILED  
95 MAY -8 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA