

H95000049177

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: POPULAR SUB9, INC.
FAX AUDIT NUMBER: H95000006987
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/23

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ARTICLES OF INCORPORATION
OF
POPULAR SUBS, INC.

FILED
55 JUN 23 PM 12:26
SECRET
TALAMASSA, LONDON

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

ARTICLE I NAME

The name of the corporation shall be:

POPULAR-SUBS, INC.

The principal place of business of this corporation shall be:

ARTICLE II NATURE OF BUSINESS

The nature of this corporation's business is primarily engaged as a sub shop. However, 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, or any other state, country, territory or nation.

This Instrument Prepared by:
LAW OFFICE OF GLORIA C. GONZALEZ, P.A.
1051 WEST 29 ST., SUITE 3
HIALEAH, FL 33012
FL BAR #0775703

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The name of the initial officers are as follows:

PRESIDENT: JORGE TRUJILLO, SR.

TREASURER/
SECRETARY: MAGALY TRUJILLO

ARTICLE VIII INCORPORATOR

The name and street address of the persons signing these articles are:

JORGE TRUJILLO, SR. 4680 WEST 17TH COURT, BAY E-1
MIALEAK, FLORIDA 33016

MAGALY TRUJILLO 4680 WEST 17TH COURT, BAY E-1
MIALEAK, FLORIDA 33016

ARTICLE IX DISTRIBUTION

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JORGE TRUJILLO, SR.	4680 WEST 17TH COURT, BAY E-1 MIALEAK, FLORIDA 33016	50
MAGALY TRUJILLO	4680 WEST 17TH COURT, BAY E-1 MIALEAK, FLORIDA 33016	50

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ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th of June, 1995.

Signature of Incorporators

Jorge Trujillo
JORGE TRUJILLO, SR.
Margaret Trujillo
MARGARET TRUJILLO

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STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JORGE TRUJILLO, SR., AND MAGALY TRUJILLO known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of June, 1995.



GLORIA C. CONZALES-MORALES
My Comm Exp. 12/22/98
Bonded By Service Inc
No. 00428832
((Fidelity Surety))

My commission expires:

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
BY: *[Signature]*

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT: POPULAR SUBS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED JORGE TRUJILLO, SR., AS REGISTERED AGENT LOCATED AT 4660 WEST 17TH COURT, NIALEAH, FLORIDA 33016 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

[Signature]
JORGE TRUJILLO, SR. PRESIDENT
[Signature]
MAGALY TRUJILLO, SECRETARY/TREASURER

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