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ACCOUNT NO. : 0721 000002

REFERENCE : 637356 127190A

AUTHORIZATION : *Patricia Pizitz*

COST LIMIT : \$ 122.50

ORDER DATE : July 11, 1995

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ORDER TIME : 9:44 AM

ORDER NO. : 637356

CUSTOMER NO: 127190A

CUSTOMER: Armando Cabrera  
CABRERA ACCOUNTING SERVICES

5490 Griffin Road

Davie, FL 33314

DOMESTIC FILING

NAME: MELISSA SUPERMARKET, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
95 JUL 11 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JUL 11 1995

ARTICLES OF INCORPORATION  
OF

MELISSA SUPERMARKET, INC.

FILED  
95 JUL 11 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

I.

NAME

The name of this corporation is: MELISSA SUPERMARKET, INC.

II.

NATURE OF BUSINESS

The general nature of this business to be transacted by this corporation is:

1. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

FURTHER, and not by ways of limitation of the preceding paragraph:

2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in with goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery companies, building and loan association, fraternal benefit society, state fair or exposition.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell or convey, lease or otherwise dispose of, real and personal property, including franchise, patents, copyrights, trademarks, and license, in the State of Florida, and in all other States and Countries.

4. To contract debts and borrow money, issue and sell, or pledge bonds, debentures, and notes, and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments, to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same, or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire, or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness, created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

### III.

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED....  
.....SHARES of common stock, having a nominal  
par value of: ONE-DOLLAR.

### IV.

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS.

### V.

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

### VI.

#### ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 3600 W. PARK ROAD

HOLLYWOOD, FLORIDA 33021. The Board of Directors, may,

from time to time, move the principal office of the corporation to any other address in the State of Florida.

VII.

DIRECTORS

This corporation shall be exercised by a board of One (1) or more directors initially. The number of directors may be increased or diminished, from time to time, by By-Laws adopted by the stockholders, but shall never be less than One (1).

VIII.

INITIAL DIRECTORS

The names and addresses of the members of the First Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
HECTOR RODRIGUEZ	3600 W. PARK ROAD HOLLYWOOD, FLORIDA 33021
IDANIA RODRIGUEZ	3600 W. PARK ROAD HOLLYWOOD, FLORIDA 33021

IX.

SUBSCRIBERS

The names and addresses of each subscriber of these ARTICLES OF INCORPORATION, the number of shares, each agrees to take and the value of the consideration are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
HECTOR RODRIGUEZ	3600 W. PARK ROAD HOLLYWOOD, FL.	250	\$250.00
IDANIA RODRIGUEZ	3600 W. PARK ROAD HOLLYWOOD, FL.	250	\$250.00

These ARTICLES OF INCORPORATION, may be amended in the manner provided by Law. Every amendment shall be adopted 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 therein, 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.

SUBSCRIBERS:

HECTOR RODRIGUEZ,

Hector Rodriguez  
PRESIDENT/TREASURER

IDANIA RODRIGUEZ,

Idania Rodriguez  
VICE-PRESIDENT/SECRETARY

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared, HECTOR RODRIGUEZ AND IDANIA RODRIGUEZ

, to me known, to be the persons described as subscribers in, and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that they subscribed the same.

WITNESS, by my hand and seal, in the County of Broward, State of Florida, on this 10<sup>th</sup> day of July, 1991.

[Signature]  
NOTARY PUBLIC, State of  
Florida, at Large

My Commission Expires:

CC171376

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

95 JUL 11 PM 3 28  
FILED  
CLERK OF DISTRICT COURT  
FALLS BURGESS, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST, that MELISSA SUPERMARKET, INC.  
desiring to organize under the Laws of the State of Florida with  
it's principal office, as indicated in the ARTICLES OF INCORPORATION,  
at City of HOLLYWOOD , County of BROWARD , State of Florida, has  
named HECTOR RODRIGUEZ , at 3600 W. PARK ROAD  
City of HOLLYWOOD , County of BROWARD , State of Florida, at it's  
Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, with the  
provisions of said Act to keeping open said office.

  
RESIDENT AGENT