

P95000056604

EUSEBIO F. TARRADELL
4840 N.W. 184 TERRACE
MIAMI, FLORIDA 33085
(305) 620-7081

(City, State, Zip) (Phone #)

OFFICE USE ONLY

700001527687
-06/30/95--01001--009
****122.50 ****122.50

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

- 1. E. N. C. Corp. (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

FILED
95 JUL 21 PM 1:55
TALLAHASSEE, FLORIDA

4095-13531
789,563-6717-5-95
KOPZ

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 5, 1995

EUSEBIO F. TARRADELL
4840 NW 184 TERRACE
MIAMI, FL 33055

SUBJECT: C.N.C. CORP
Ref. Number: W95000013531

We have received your document for C.N.C. CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 295A00032568



FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham
Secretary of State

EUSEBIO F. TARRADELL
4840 NW 184 TERRACE
MIAMI, FL 33055

SUBJECT: N. C. CORPORATION
Ref. Number: W95000013531

We have received your document for N. C. CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 895A00033744

ARTICLES OF INCORPORATION

of

CRES-NA CORP.

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95 JUL 21 PM 1:55

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

We, the undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves, to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation, is: CRES-NA CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on. are: GROCERY SUPER MARKET & CAFETERIA. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for ny other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bowdes and mortgages, billsx of exchange promisory notes or other obligationjs or egotiable instruments.

ARTICLE III
CAPETAL STOCK

The maximum number of shares of stock that this Corporation is authorized to habe outstaddng at any one time, is: 50 Shares at \$ 10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation shall begin business is not less than \$ 500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

2049 West 4 Ave
Hialeah,
Fl., 33010

The Board of Directors may from time to time move the principal office at any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the First Year of the corporation's existence or until their successors are elected and have qualified, are:

President:

ISRAEL CRESPO
13601 NW 12 Ave
Miami, Fl 33168

Secretary-Treasurer:

JOSE NAVARRO
980 NE 146 St.,
North Miami, Fl 33161

ARTICLE IX
SUBSCRIBERS

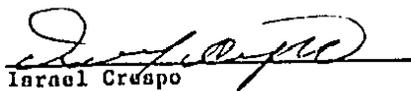
The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

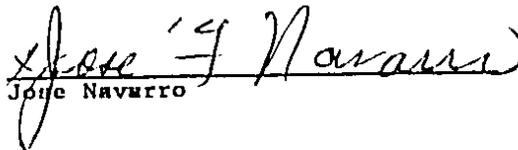
ISRAEL CRESPO.....	50%25 Shares
13601 NW 12 Ave		
Miami, Fl 33168		
JOSE NAVARRO.....	50%25 Shares
980 NE 146 St		
North Miami, Fl 33161		

ARTICLE X
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 fifty one percent of the stock entitled to vote thereon.

We, the undersigned, being each and all of the original subscribers to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have herunto set our hands and seals this twenty sixth day of June of nineteen hundred ninety five.


Israel Crespo

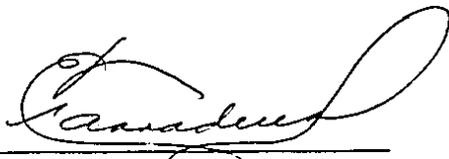

Jose Navarro

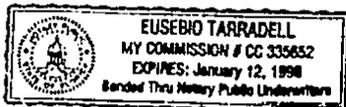
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STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared: Mt. ISRAEL CRESPO and JOSE NAVARRO, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me, that they subscribed to those Articles.

WITNESS my hand and official seal, in the County and State named above, this 26 of June of 1995





EUSEBIO F TARRADELL
4840 N.W. 184 TERRACE
MIAMI, FLORIDA 33055
(305) 620-7061

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

In Pursuance of Chapter 48.091 Florida Statute the following is submitted in compliance with said Act:

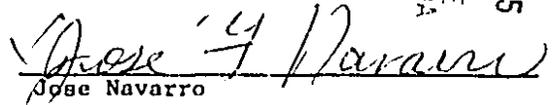
That CRES-NA CORP. - - - - desiring to organize a Corporation under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Hialeah, County of Dade, State of Florida, has named:

Mr. Jose Navarro
980 N.E. 146 St
North Miami, Fl 33161

as its agent to accept services of process within this State.

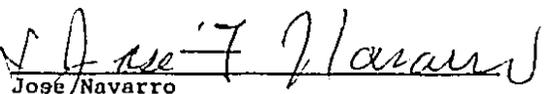
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TALLAHASSEE, FLORIDA


Israel Crespo


Jose Navarro

-0-

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I here by accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Jose Navarro
Registered Agent

P95000056604



October 30, 1995

Cres-Na Corp.
2049 West 4 Ave.
Hialeah, FL 33010

SUBJECT: CRES-NA CORP.
Ref. Number: P95000056604

FILED
95 OCT 19 PM 3:51

We have received your document for CRES-NA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file Articles of Amendment instead of an annual report in order to show the change in officers. I have enclosed an amendment form that you may fill and return to us.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 795A00048586

NOV 13 1995
TALLAHASSEE, FLORIDA 32314
95 OCT 25 11:04 AM '95
95 OCT 25 11:04 AM '95

RECEIVED
95 NOV -8 PM 1:36
DIVISION OF CORPORATIONS

11/13/95
A/H
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35.00
(62) 61.00
96.05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
1995
AUG 28
10 11 AM
CLERK

GRES-NA CORP
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII.- DIRECTORS - This, will be only one Director

ARTICLE VIII.- BOARD OF DIRECTORS - This, will be as follow:

President-Secr-Tr- Director:

JOSE NAVARRO
980 NE 146 St
North Miami, Fl 33161

ARTICLE IX - SUBSCRIBER .- This, will be:

JOSE NAVARRO.....100%.....50 Shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 28, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of August, 19 95.

Signature Jose E Navarro
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE NAVARRO

Typed or printed name

President

Title