

P95000070012

TRANSMITTAL LETTER

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

300000579408
-09/07/95--01040--001
****122.50 ****122.50

SUBJECT: RICK'S PRODUCE MARKET, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Janette Quincoses

(Name)

17000 NW 67 Avenue, #118

(Address)

Miami, Florida 33015

(City, State & Zip Code)

305-557-0756

(Telephone Number)

*called Janette
to advise Corp.
for 9/8/95*

TALLAHASSEE, FLORIDA

95 SEP -7 PM 12:21

FILED

SEP 14 1995

ARTICLES OF INCORPORATION

FILED

95 SEP -7 PM 12:21

OF

TALLAHASSEE, FLORIDA

RICK'S PRODUCE MARKET, Corp
a closed corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

RICK'S PRODUCE MARKET, Corp

ARTICLE I PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15101 SW 130 Avenue
Miami, Florida 33186

ARTICLE III OFFICERS AND DIRECTORS

The name(s) and Address(es) of the initial officers and directors shall be:

Maria Fuentes - President & CEO

15101 SW 130 Avenue
(Address)

President & CEO
(Title)

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 common stock - no par value

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Janelle Quincey
1000 N. 67th Ave "118"
Miami, FL 33055

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Maria Fuentes

15101 S.W. 130th Ave
(Address)
President & CEO
(Title(s))

The undersigned has (have) executed these Articles of Incorporation this 3 day of

September, 1995.

[Handwritten Signature]
Signature/Title(s)

Signature/Title(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RICK'S PRODUCE MARKET, INC.

2. The name and address of the registered agent and office is:

Janette Quincoces

(Name)

17000 NW 67 Avenue #118
(Address, P O Box not acceptable)

Miami, Florida 33015
(City, State & Zip Code)

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: Janette Quincoces

DATE: 01.18.08

FILED
08 SEP -7 PM 12:21
TALLAHASSEE
FLORIDA