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Mario D. German, P.A.

Suite 3300

2101 West Commercial Boulevard

Fort Lauderdale, Florida 33309

Telephone (305) 777-0290

Telecopier (305) 777-3011

e-mail: Lawyer@ebiznet.com

Of Counsel

Arnold S. Goldstein, J.D., Ph.D.

Admitted only in Massachusetts

Jorge E. Hurtado

Daniel A. Harris

### TRANSMITTAL LETTER

December 14, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
95 JAN -5 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700001664477  
-12/18/95--01070--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: La Familia Market, Inc.

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of incorporation for the above referenced corporation. Accordingly, the filing fees are enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,

Mario D. German, Esq.

Enclosures

b:corpforms\amend8.inc

Handwritten notes and signatures:  
- "2/21/95" with a circled "A"  
- "0628" and "0650" (possibly dates or initials)  
- "0671"  
- "0645" and "24818" (possibly dates or numbers)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 22, 1995

MARIA D. GERMAN ESQ.  
2101 WEST COMMERCIAL BLVD.  
STE 3300  
FORT LAUDERDALE, FL 33309

SUBJECT: LA FAMILIA MARKET  
Ref. Number: W95000024818

We have received your document for LA FAMILIA MARKET and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 195A00055093

**ARTICLES OF INCORPORATION**

**OF**

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation is:

LOS HERMANOS MARKET, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1413 South Powerline Road  
Pompano Beach, Florida  
33069

**ARTICLE III SHARES**

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

150 shares @.01 par share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Felipe Martin Massi  
7561 NW 16th Street  
Plantation, Florida  
33313

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96 JAN -5 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Initials

**ARTICLE V INCORPORATOR(S)**

The name(s) and address(es) of each incorporator is(are):

Name	Address
Lillian Massi	7561 NW 16th Street, #2306 Plantation, Florida 33313
Dolly Negron	8044 NW 15 Manor Plantation, Florida 33322

**ARTICLE VI**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval of the Board of Directors. Thereafter, every amendment shall be approved at the shareholder's meeting by the unanimous vote of the shares entitled to vote on the matter or in such other manner as may be provided by law.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this <sup>December 13 1992</sup> ~~January 30~~, 1995.

Dolly Negron  
Lillian Massi  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

LOS HERMANOS MARKET, INC.

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

Felipe Martin Massi

7561 NW 16th Street

Plantation, Florida 33311

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.

Felipe M. Massi  
Signature

12/13/95  
Date

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
JAN 13 1996  
AM 8:09  
TALLAHASSEE, FLORIDA