

P960000

Chart Number Only 29930

4/4/96 E-114

MARTIN LECO

Requestor's Name 277 Ponce de Leon Blvd

Address CORAL GABLES FL 33134 11-314

City State ZIP Phone

446-3400B

VALIDATION ONLY

FILED
66 APR -5 PM 3:36
TOLSON SEC. FLORIDA

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CORPORATION(S) NAME

ATON ROAD SUPERMARKET, INC



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
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Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

F CHESSEY APR 5 1996

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96 APR -5 AM 9:58
DIVISION OF CORPORATIONS

LAW OFFICE

Pedro F. Martell, P.A.

PEDRO F. MARTELL

SUITE 310
717 PONCE DE LEON BOULEVARD
Coast Lakes, Florida 33134

TELEPHONE (305) 446-3400

April 14, 1996

Secretary of State
State of Florida
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Our File No. 96-42
ALTON ROAD SUPERMARKET, INC.

Dear Sir:

Enclosed please find ARTICLES OF INCORPORATION duly signed and notarized, together with Resident Agent's Certificate on behalf of:
ALTON ROAD SUPERMARKET, INC.

Also enclosed please find our Trust Account Check No. 3801, payable to the Department of State in the sum of \$122.50 to cover taxes and filing fees.

Thank you for your cooperation in this matter.

Very truly yours,

Elia M. Rodriguez
Elia M. Rodriguez
Legal Assistant

:emr
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALTON ROAD SUPERMARKET, INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the proposed corporation is: **ALTON ROAD SUPERMARKET, INC.**

ARTICLE II

This corporation shall have perpetual existence beginning on date of incorporation.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial principal office of this corporation shall be: **1675 Alton Road, Miami Beach, Florida, 33139** or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The name of the initial registered agent of this corporation shall be: **JOSE M. RIVERA**, whose address shall be the address of the registered office of this corporation.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and not more than 5, as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum

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CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

for the transaction of all business.

ARTICLE VIII

The names and street addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

DIRECTORS

Names

Addresses

JOSE M. RIVERA

731 S.W. 72nd Avenue
Pembroke Pines, FL 33023

ARTICLE IX

The names and street addresses of each incorporator of this corporation is:

JOSE M. RIVERA

731 S.W. 72nd Avenue
Pembroke Pines, FL 33023

ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

ARTICLE XI

This corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XIII

Every person who now is or hereafter shall become a director

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

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

That ALTON ROAD SUPERMARKET, INC., desiring to organize under
the laws of the State of Florida, and with its principal registered
office, as indicated in the Articles of Incorporation, at the City
of Miami Beach, County of Dade, State of Florida, has named JOSE M.
RIVERA located at 1675 Alton Road, at the City of Miami Beach,
County of Dade, State of Florida, as its 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, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.



JOSE M. RIVERA
Registered Agent

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APR -5 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA