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**996000041428**

ACCOUNT NO. : 072100000032

REFERENCE : 950773 7105477

AUTHORIZATION : *Patricia Puyet*

COST LIMIT : • 122.50

ORDER DATE : May 13, 1996

ORDER TIME : 9:39 AM

ORDER NO. : 950773

CUSTOMER NO: 7105477

CUSTOMER: Rodrigo Saavedra, Esq  
RODRIGO SAAVEDRA, ESQ

Suite 300, Building 2  
3000 North Federal Highway  
Fort Lauderdale, FL 33306

**DOMESTIC FILING**

NAME: KINSTONE GROCERY, INC.

EFFECTIVE DATE:

☒ 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: CLINT FUHRMAN

EXAMINER'S INITIALS:

RECEIVED  
96 MAY 13 PM 2:06  
DIVISION OF CORPORATION

*5/15/96*  
*DF*

**ARTICLES OF INCORPORATION**  
**OF**  
**KINSTONE GROCERY, INC.**

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The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is KINSTONE GROCERY, INC. The address of the principal office of this corporation shall be 1923 N.W. 9th Avenue, Ft. Lauderdale, FL 33311.

**ARTICLE II. TERM**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

**ARTICLE III. PURPOSE**

The general purposes for which the corporation is organized are to transact any and all lawful business under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. ADDRESS

The street address of the initial registered office of the corporation shall be 1923 N.W. 9th Avenue, Ft. Lauderdale, FL 33311, and the name of the initial registered agent of the corporation at that address is FEDERICO GARCIA, 1923 N.W. 9th Avenue, Ft. Lauderdale, FL 33311.

#### ARTICLE VII. DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is 2 (two). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be more than four nor less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
FEDERICO GARCIA, President	1923 N.W. 9th Avenue Ft. Lauderdale, FL 33311
FEDERICO GARCIA, Treasurer	1923 N.W. 9th Avenue Ft. Lauderdale, FL 33311
FEDERICO GARCIA, V.P.	1923 N.W. 9th Avenue Ft. Lauderdale, FL 33311
JOSE D. GARCIA, Secretary	505 S. Pine Island Road, Apt. 207 Plantation, Florida 33324

**ARTICLE VIII. INCORPORATOR**

The name and address of each incorporator is:

Name

Address

FEDERICO GARCIA

1923 N.W. 9th Avenue  
Ft. Lauderdale, FL 33311

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 23<sup>rd</sup> day of April, 1996.

Federico Garcia  
FEDERICO GARCIA, President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing was acknowledged before me this 23 day of April, 1996 by **FEDERICO GARCIA**, who is personally known to me or who has produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me  
this 23 day of April, 1996.

Mary Anne  
NOTARY PUBLIC

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, **FEDERICO GARCIA**, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Federico Garcia*  
**FEDERICO GARCIA**

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