

5/29/96

FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

NAME: EMPIRE CORPORATE KIT COMPANY

STATE OF FLORIDA

ATTORNEY: F. FLAGLER

10 EAST GULF STREET

SUITE 200

FALLAH 8800 F

CONTACT: JAY STORMONT

PHONE: (305) 841-3894

FAX: (305) 841-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M.I.N.S. CORP.

CURRENT STATUS: REQUESTED7549

DATE REQUESTED: 05/29/1996

TIME REQUESTED: 15:18:10

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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NUM CAPS Connect: 00:17:5

FILED
96 MAY 30 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30

DIVISION OF CORPORATIONS

96 MAY 30 AM 8:18

RECEIVED

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ARTICLES OF INCORPORATION

OF

M.I.N.S. CORP.

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

ARTICLE I NAME

The name of the corporation shall be: M.I.N.S. CORP.

The principal place of business of this corporation shall be:
780 N.E. 69th St., Miami FL 33132

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ 1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Jose Nue, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

IMAD INABBI PRESIDENT
DOLORES BECERRA,
JAMAL EL SOUDI,

780 N.E 69th St., Miami FL 33132
780 N.E 69th St., Miami FL 33132
780 N.E 69th St., Miami FL 33132

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAMAL EL SOUDI
DOLORES BECERRA
IMAD INABBI

780 N.E 69th St., Miami FL 33132
780 N.E 69th St., Miami FL 33132
780 N.E 69th St., Miami FL 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of May, 1996

Signature(s) of Incorporator(s)

X Imad Inabbi

X JAMAL SOUDI

X Dolores Becerra

Jose Nae, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: M.I.N.S. CORP.

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

IMAD INNABI

780 N.E. 69th St.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33132

(CITY/STATE/ZIP)

SIGNATURE Imad Innabi
(Corporate Officer)

TITLE President IMAD INNABI

DATE 05-18-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Imad Innabi
(Registered Agent)

DATE 05-18-96

Jane Nao, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

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TALLAHASSEE, FLORIDA

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Requester's Name _____

City/State/Zip _____ **Phone #** _____

Office Use Only _____

P96000045767

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<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

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-02/20/97--01023--001
*****43.75 *****43.75

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

Handwritten: OK
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W 97000009442

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 25, 1997

N. MANTECON
8225 NW 191 STREET, #37D
HIALEAH, FL 33015

SUBJECT: M.I.N.S. CORP.
Ref. Number: P98000045767

We have received your document for M.I.N.S. CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00009801

Amend + NO
Carol Mustain
3-14-97

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
M.I.N.S. CORP.
DOCUMENT NUMBER: P96000045767

Pursuant to the provisions of Section §607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendments adopted are as follows:
- (a) The Registered Agent of the Corporation shall be JAMAL EL SOUDI, 780 N.E. 69th St., Miami, Florida 33132, who further accepts such designation and the duties and obligations of Section §607.0505, Florida Statutes.
 - ACCEPTED: JAMAL EL SOUDI
 - (b) Article I is changed or amended to reflect that the Name of the Corporation shall be: PALM BAY MINI MARKET, INC
 - (c) Article V is changed or amended to reflect that JAMAL EL SOUDI is the President/Secretary/Director of the Corporation in the place of KARE A ROHEME and his address is 780 N.E. 69th St. Miami, Florida - 33132.

2. That each of the foregoing Amendments were adopted February 2nd, 1997.

3. That the Amendments were adopted by the directors without shareholder action and shareholder action was not required.

EXECUTED this 2nd day of February, 1997

Jamal
JAMAL EL SOUDI - director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 14 PM 2:16

APPROVED
AND
FILED