Wi 24, 96. HO.229 P001 TIONS 12:42 PM PUBLIC ACCESS SESTEM CC(H94 10: STORMONT CONTACT? RΛΥ (904) 922-4000 PHONE: (305) 541-3694 FAX: (306) 641-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H90000008770))) NAME: S & R MARKET, INC. FAX AUDIT NUMBER: H98000008770 CURRENT STATUS: REQUESTED TIME REQUESTED: 12:42:38 DATE REQUESTED: 06/24/1996 CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255 CERTIFIFD COPIES: 1 NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008770))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: NUM CAPS Connect: 00:02:21 Help F1 Option Menu F2

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

ARTICLE I NAME

The name of the corporation shall be: S & R MARKET, INC. The principle place of business of this corporation shall be: 106 NW 11 Avenue, Fort Lauderdale, FL 33311.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is:

100 Shares at \$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
3121 Poncé De Leon Blvd.
Coral Gables, FL 33134
305-567-1113
Roger Carlier

ARTICLE V OFFICERS AND DIRECTORS

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

MARIA LIDIA QUIROZ Premident / Secretary Vicepresident / Treasurer

ARTICLE VII INCORPORATOR(S)

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

MARIA LIDIA QUIROZ 19020 NW 78th Avenue Miami, Florida 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed those Articles of Incorporation this 22md, day of June, 1996.

Maria Lidia Quiroz 19020 NW 78th Avenue Miami, Plorida 33015

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 2000, day of June, 1996 by Maria Lidia Quiroz, of Miami. Florida.

() Personally known by me (X) Produced \(\frac{\zeta_0}{\zeta_0}\) Criver | 1 cense

My commission expires:

Roger Carlier
Netary Public, State of Florida
My Comm. Expires May 23, 2000
No. CC548162

Notary Seal:

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the fullowing statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: "S & R MARKET, INC. ?
- 2. The name and address of the registered agent and office is:

MARIA LIDIA QUIROZ 19020 NW 78th Avenue Miami, Florida 33015

Maria Lidia Quiroz

Title: Registered Agent Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

Date: 6/22/96

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SECRETARY SECRETARY

PARALEGAL FREELANCING, INC.

S181 PONCE DE LEON BLVD., CORAL GABLES, PLA. \$8184 TEL.: (808) 867-1118 PAX: (808) 444-8888

ROGER M. CARLIER President / Legal Assistant

Pale of Corporations

409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment to articles of incorporation of S & R Market, Inc.

200002123722--5 -03/2\$/97--01067--002 *****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find check in the amount of \$87.50 to cover for filing fees for the above-mentioned, as well as for a certified copy of the amendment. We have enclosed an original and a set of copies so that you may forward a copy to our office.

We are also herein enclosing a prepaid overnight airbill so that you may return the certified copy as soon as available.

Should you have any questions, please do not hesitate to contact our office immediately.

Sincerely,

Roger Carlier

/rc

Enc1.

March South

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	S	6	R	MARKET,	· INC.	
_	s	&	R	MARKET,	INC.	
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS AND DIRECTORS

AZIZEH F. ABUDACUD President / Secretary Vicepresident / Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THÍRD:	The date of each amendment's adoption: February 10, 1997	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
:C3 :	The amendment(s) was/were approved by the shareholders. The number for the amendment(s) was/were sufficient for approval.	er of votes cast
	The amendment(s) was/were approved by the shareholders through voting The following statement must be separately provided for each voting greeparately on the amendment(s):	oith cuttiled to role
	"The number of votes east for the amendment(s) was/were suff for approval by	icient "
	The amendment(s) was/were adopted by the board of directors without action and shareholder action was not required.	shareholder
	The amendment(s) was/were adopted by the incorporators without share shareholder action was not required.	
S Signature	igned this 10th day of February , 19 5	
	(By the Chairman of the Board of Directors, President or other offices the shareholders)	if adopted by
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	1 2 - 00 - 1
•	Maria Lidia QUiroz Typed or printed name	_
	President/Secretary/Vicepresid	ent/ Treasurer

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