

7/1/96

FLORIDA DIVISION OF CORPORATIONS

4:10 PM

((H96000009821))

TELEPHONE FACSIMILE

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-00000000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000009821))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LAB MARIAS SUPERMARKET, INC.

FAX AUDIT NUMBER: H96000009821

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996

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((H96000009821))

** ENTER 'M' FOR MENU. **

FILED
96 JUL 16 AM 9 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION OF CORPORATIONS

96 JUL 16 AM 7:42

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 15 12 09 15

FILED

CERTIFICATE OF INCORPORATION

OF

LAS MARIAS SUPERMARKET, INC.

We, the undersigned, in order to form a corporation for profit for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE OF INCORPORATION

ARTICLE I

The name of this corporation shall be: LAS MARIAS SUPERMARKET, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation shall be:

(a) To engage in the business of sale and distribution of foods, beverages and any other personal and household products normally sold at a supermarket store including a cafeteria and tobacco products, beer and wine and any other product or activity related to the main purpose.

CARLOS M. MENDEZ, ESQ.
Fla. Bar No: 232221
1800 West 49th St., Suite 203
Hialeah, Fl. 33012
Tel: (305) 885-5376

(b) To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, country, state, territory or government.

(c) To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have any and all powers above set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

(d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organize under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(e) To purchase, hold, sell and transfer the shares of its own capital stock: provided it shall not use its funds or property for the purchase of its own shares of capital stock except for the surplus of its assets over its liabilities including capital: and provided further that shares of its own

capital stock belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purposes of any stockholder' quorum or Vote.

(f) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation as necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any and all things herein before set forth to the same extent as natural persons might or could do.

ARTICLE III.

The maximum number of shares of stock which this Corporation shall have outstanding at any time, shall be TWO HUNDRED (200) shares, all of which shall be of \$1.00 par value, and each of which shares shall be issued fully paid and non-assessable, and shall be payable in lawful money of the United States of America, or in services or property at just valuation, to be fixed by the Directors of this corporation at the organizational meeting, or any other meeting held for that purpose.

ARTICLE IV.

The initial registered office of the Corporation is: 1500 Palm Avenue Hialeah Florida 33010 and the initial registered agent at such address is: HERIBERTO SANCHEZ.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The initial Post Office Address of the principal office of this Corporation in the State of Florida is: 1500 Palm Avenue Hialeah, Florida 33010.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII.

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII.

The name and post office addresses of the first Board of Directors and officers of this corporation, who shall hold office for the year of its existence or until their successors are elected and qualified, are as follows:

HERIBERTO SANCHEZ	PRESIDENT & Director	6011 West 24th Avenue #102 Hialeah, Florida 33016
ODALYS SANCHEZ	SECRETARY/Treas. & Director	6011 West 24th Avenue #102 Hialeah, Florida 33016

ARTICLE IX.

The names and Post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
HERIBERTO SANCHEZ	6011 West 24th Ave #102 Hialeah, Florida 33016	100	\$100.00
ODALYS SANCHEZ	6011 West 24th Ave #102 Hialeah, Florida 33016	100	\$100.00

ARTICLE X.

The management and control of the business of this corporation shall be conducted under the directions of the Board of Directors by the Officers who shall be elected by the Board of Directors, to-wit: a President; one or more Vice-Presidents; a Treasurer and Secretary; one or more of said officers may hold one or more offices.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors. Proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitle to vote thereon.

ARTICLE XII.

In furtherance, and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

(a) To adopt and amend the by-laws of this corporation, provided the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.

(b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

(c) To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.

(d) When and as authorized by the affirmative vote of Stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the Corporation entitling them to exercise at least a majority of the voting power, to sell, lease, or exchange all of its property and assets, including its good will and its corporate franchises, or any property of assets essential to the business of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interests of the corporation.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 15th day of July, 1996.

Heriberto Sanchez
HERIBERTO SANCHEZ
Odalis Sanchez
ODALYS SANCHEZ

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared HERIBERTO SANCHEZ and ODALYS SANCHEZ, his wife to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah, Dade County, Florida, this 15th day of July, 1996

My Commission Expires:



MARIA E. FUENTES
COMMISSION # 00 457478
EXPIRES NOV 17, 1998
SERVED THRU
ATLANTIS SCREENING CO., INC.

[Signature]
Notary Public, State of Florida

Personally known or Produced Identification _____
Type of Identification Produced _____

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HENRIQUETO BANCHER to me known to be the person described as the Registered Agent and Initial Registered Agent, as set forth in these Articles of Incorporation and he hereby accepts to act in this capacity and agrees to comply with the provisions of said Act.

Henriquito Bancher
HENRIQUETO BANCHER
(Registered Agent)

SWORN TO AND SUBSCRIBED before me on this 15 day of July, 1996.

My Commission Expires:



MARIA E. FUENTES
COMMISSION # 0045978
EXPIRES NOV 17, 1998
SUNSHINE STATE

Maria E. Fuentes
Notary Public, State of Florida

Personally Wrote Signature Produced Identification _____
Type of Identification Produced _____

96 JUL 16 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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MEMO-letter

CARLOS M. MENDEZ
Law Offices • Abogado
1800 West 40th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5370 • Fax (305) 558-5338

SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
AUG 27 1996

To BUREAU OF CORPORATE RECORDS
P.O. BOX 6327
Tallahassee, Florida 32314

Date August 23, 1996
Subject LAS MARIAS SUPERMARKET,
INC.

600001932188
-08/27/96--01018--008
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation. We would like to have filed with your office. Enclose please find a check in the amount of \$35.00 to cover the fees for said filing. Please return one of the copies once it has been filed to our office.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

BY: CARLOS M. MENDEZ, ESQ.

CMM/mef
Enc.

N. HENDRICKS AUG 30 1996

Amend

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
LAS MARIAS SUPERMARKET, INC.

FILED
AUG 26 11 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, PRESIDENT AND SECRETARY OF LAS MARIAS SUPERMARKET, INC, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA AND LOCATED IN THE CITY OF HIALEAH, FLORIDA, HEREBY CERTIFY:

1. THE NAME OF THE CORPORATION IS LAS MARIAS SUPERMARKET, INC.
2. THE ARTICLE OF INCORPORATION IS AMENDED BY THE FOLLOWING RESOLUTION ADOPTED BY THE SHAREHOLDERS ON AUGUST 23, 1996.

RESOLVED, THAT THE ARTICLES OF INCORPORATION SHALL BE AMENDED SO THAT ARTICLES VIII, AND IX ARE ELIMINATED, AND THE FOLLOWING SUBSTITUTED FOR ARTICLES:

ARTICLE VIII.

THE NAME AND POST OFFICE ADDRESS OF THE DIRECTORS OF THE CORPORATION ARE:

HERIBERTO SANCHEZ	PRESIDENT & SECRETARY/ TREASURER & DIRECTOR	6011 WEST 24TH AVE., #102 HIALEAH, FLORIDA 33016
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ARTICLE IX.

THE NAME AND POST OFFICE ADDRESS OF THE STOCKHOLDERS OF THE CORPORATION ARE:


HERIBERTO SANCHEZ	6011 WEST 24TH AVE. #102 HIALEAH, FL. 33016	200 SHARES \$200.00
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3. THE ABOVE RESOLUTION WAS ADOPTED BY THE BOARD OF DIRECTORS AND

BY THE SHAREHOLDERS UNANIMOUSLY,

SIGNED AND DATED AT HIALEAH, FLORIDA THIS 23rd DAY OF AUGUST, 1996,

(CORPORATE SEAL)
Heriberto Sanchez
HERIBERTO SANCHEZ
PRESIDENT/SECRETARY



STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 23rd DAY OF AUGUST, 1996, BY HERIBERTO SANCHEZ, WHO IS PERSONALLY KNOWN TO ME OR WHO HAVE PRODUCED Personally known, AS IDENTIFICATION AND WHO DID TAKE AN OATH.

MY COMMISSION EXPIRES:

Maria E. Fuentes
NOTARY PUBLIC, STATE OF FL.

 **MARIA E. FUENTES**
COMMISSION # CC 487479
EXPIRES NOV 17, 1999
BONDED TO: WU
ATLANTIC BONDING CO., INC.