P96000079617

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EL GUERO GROCERY
(Proposed corporate name - must include suffix)

900001962539
-10/02/96--01012--017
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate	☑ $122.50 Filing Fee & Certified Copy	☐ $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: TERESA BARRANTES
Name (printed or typed)

6000 SW 39th Court
Address

Davie FL 33314
City, State & Zip

(954) 583-7304
Daytime Telephone number

FILED
96 SEP 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#122.50

NOTE: Please provide the original and one copy of the articles.

B08,505,671
096-19383

B. REGISTER SEP 13 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

TERESA BARRANTES
6000 SW 39TH CT
DAVIE, FL 33314

SUBJECT: EL GUERO GROCERY
Ref. Number: W96000019383

We have received your document for EL GUERO GROCERY and check(s) totaling $122.50. However, your check(s) and document are being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 896A00042704

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EL GUERO GROCERY, INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6222 JOHNSON ST
HOLLYWOOD FL. 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERESA BARRANTES
6000 SW 39th COURT
DAVIE FL 33314

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

① TERESA BARRANTES
6000 S.W. 39th CT.
DAVIE, FL. 33314

② GUILLERMO SALAZAR
6150 SW 38 CT
DAVIE FL 33314

③ MARIA SALAZAR
6150 SW 38 CT
DAVIE FL. 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

① Teresa Barrantes
Signature

② Guillermo Salazar
Signature

③ Maria Salazar
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:** EL GUERO GROCERY, INC

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

TERESA BARRANTES
(NAME)

6000 SW 39th Court
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DAVIE FL 33314
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Teresa Barrantes
(SIGNATURE)

9/10/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314