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DIVISION OF CORPORATIONS

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FROM: RICARDO MARTINEZ-CID, P.A. CONTACT: RICARDO MARTINEZ-CID

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NAME: SOUTH FLORIDA BUYERS' GROUP CORPORATION

AUDIT NUMBER..... H96000013746

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.0 PAGES...... 3

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: # 96000013746

## ARTICLES OF INCORPORATION

# BOUTH FLORIDA BUYERS' GROUP CORPORATION

#### Article I - Name

The name of this corporation is SOUTH FLORIDA BUYERS' GROUP CORPORATION.

### Article II - Purpose

This corporation is organized to provide quality commodities to the public sector, and for all other lawful businesses.

## Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

# Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article V - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is 3881 S.W. 125 Court, Miami, Florida 33175.

The name of the initial Registered Agent of this corporation is RAMON J. GRANJA of 3881 S.W. 125 Court, Miami, Florida 33175.

# Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is RAMON J. GRANJA, of 3881 S.W. 125 Court, Miami, Florida 33175, and NANCY M. GRANJA, who will also serve respectively as president, and secretary/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: 196000013746 FLORIDA BAR NO. 157029 / AUDIT NUMBER: # 96000013746

# Article VII - Incorporator

The name and address of the person signing these Articles is RAMON J. GRANJA, of 3881 S.W. 125 Court, Miami, Florida 33175.

# Articlo VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on the date these articles are filed with the Secretary of State.

## Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this October 1, 1996.

DAMON J. GRANJA

STATE OF FLORIDA ) SS

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared RAMON J. GRANJA, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this October 1, 1996.

PECARDO MARTINEZ-GID
INT COMMISSION & CO 2021/08
EXPRESE, July 24, 1987
Boother Than before Paths Uniformities

/ Notary Public

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: #46000013746 FLORIDA BAR NO. 157029 / AUDIT NUMBER: <u>H960000 13746</u>

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS HAY BE SERVED

#### WITNESSETH:

That SOUTH FLORIDA BUYERS' GROUP CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named RAMON J. GRANJA, located at 3881 S.W. 125 Court, Miami, Florida 33175, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of SOUTH FLORIDA BUYERS' GROUP CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this October 1, 1996.

SECRETATION STATE
ALLAMAS TOF STATE
ALLAMAS FLORIDA
Registered Agent

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H96 WWO /3746