MOGONIAN MINIMARKET, INC.

ON SERVICES OF THE WAY

November 9, 1996

Florida Department of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

100002012991--1 -11/22/96--01109--007 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Intracoastal Minimarket, Inc. and a check for \$122.50

19370 COLLINS AVE. #1118 N. MIAMI BEACH, FLORIDA 33160

We request a certified copy of the Articles of Incorporation to be sent to the corporation at the address indicated above.

Truly yours,

Lorraine Brea, Officer

MOD/rq-d

## ARTICLES OF INCORPORATION

OF

# INTRACOASTAL MINIMARKET, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I.

The name of the corporation shall be: INTRACOASTAL MINIMARKET, INC.

The principal place of business of this corporation shall be 19370 COLLINS AVE. #1118 N. MIAMI BEACH, FLORIDA 33160

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or 'mansact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 19370 COLLINS AVE. #1118 N. MIAMI BEACH, FL 33160 and the initial registered agent of the corporation at that address is Lorraine Brea.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Lorraine Brea 19370 Collins Ave. #1118 Dir. N. MTAMI BEACH, FL 33160

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lorraine Brea 19370 Collins Ave. #1118 Pres./Sec. N. MIAMI BEACH, FL 33160

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lorraine Brea 19370 Collins Ave. #1118 N. MIAMI BEACH, FL 33160

IN WITNESS WHEREOF, I have subscribed my name at Miami, Florida, on this 974 day of nour main, 1976.

Lorraine Brea Incorporator

STATE OF FLORIDA
COUNTY OF DADE

On this 97% day of November 1996, before me the undersigned officer personally appeared Lovening known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he/she executed the instrument for the purpose contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

Commission Expires:



MANUEL O DOTEL My Commission CC290609 Expires May, 31, 1997 Bonded by HAI 600-422-1555

Print, type or stamp name of Notary Public Personally known (2) OR Produced LD. 
Type and number of I.D. produced:

# INTRACOASTAL MINIMARKET, INC.

# REGISTERED AGENT DESIGNATION CERTIFICATE

The undersigned, as an officer of Intracoastal Minimarket, Inc. Authorized to sign said designation on behalf of Intracoastal Minimarket, Inc., hereby states:

I.

The address of this corporation's registered office shall be:

19370 Collins Ave. #1118 N. MIAMI BEACH, FL 33015

II.

The name of the individual who shall serve as this corporation's registered agent at that address is:

LORRAINE BREA

Corporate officer

## **ACCEPTANCE**

I hereby accept the designation as the registered agent for Intracostal Minimaket, Inc.

Registered Agent

Certificate of Registered Agent