

P97000001464
TRANSMITTAL LETTER

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

SUBJECT: D YOUNG FOOD MART, INC.

(Proposed corporate name - must include suffix)

800002043138--5
-01/02/97--01021--008
*****78.75 *****78.75

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: YOUNG A. KWON
Name (Printed or typed)

1473 VIA DEL SOL
Address

JUPITER FL 33477
City, State & Zip

561-439-1175
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 31 PM 3:52

Dip Armandes GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Number 2345*
DATE *11/7/97*
DOC. EXAM. *CP*

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

EFFECTIVE DATE

01/01/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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:

D YOUNG FOOD MART, INC.

ARTICLE II PRINCIPAL OFFICE

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

5390 10TH AVENUE NORTH

GREENACRES FLORIDA 33463

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOUNG A. KWON
1473 VIA DEL SOL
JUPITER FL 33477

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):

YOUNG A. KWON
1473 VIA DEL SOL
JUPITER FL 33477

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be:

JANUARY 01, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of DECEMBER, 19 96.

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

Young A. Kwon
Signature

Signature

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 D YOUNG FOOD MART, INC.

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

YOUNG A. KWON
(NAME)

1473 VIA DEL SOL
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

JUPITER FL 33477
(CITY/STATE/ZIP)

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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.

Yongae Kwon
(SIGNATURE)

12-26-1996
(DATE)