

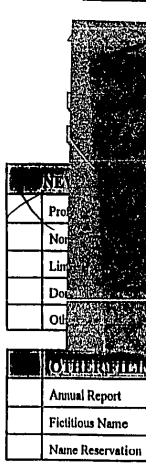
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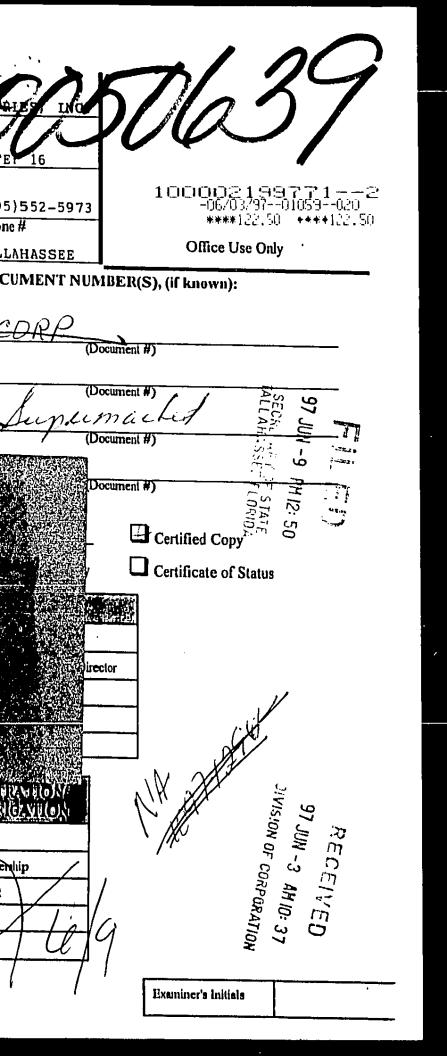
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CORPORA

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1997

LAZARUS

MIAMI, FL

SUBJECT: FIVE STARS CORP.
Ref. Number: W97000012961

We have received your document for FIVE STARS CORP. and check(s) totaling \$122.50. However, the analysis height \$122.50. However, the enclosed document has not been filed and is beigg returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, Fr it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 097A00029928



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 5, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: DANNY'S CORP. Ref. Number: W97000012961

We have received your document for DANNY'S CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 897A00030533

# ARTICLES OF INCORPORATION

OF

CASA BLANCA SUPERMARKET CORP.

97 JUN -9 PH 12: 500 SECRETARY OF STATE

THE UNDE SIGNED, has executed to following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all right duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE

The name of this corporation shall be: CASA BLANCA SUPERMARKET CORP.

#### ART LE D

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the businers and objet is and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its coporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced:

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To all, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, a ! use its credit to assist, its officers and employees in accordance with Florida Latute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, ow.., hold, vote, use, employ, sell, mortgage, lend, plerige, or otherwise dispose of, and otherwise use and deal in and with, shares or other—terests in, or obligations of, other domestic or foreign corporations, associations, partnerships, c—nviduals, or direct or

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Plorida Statute \$607.014:

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of a sck of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall see:

HAYDEE SANTANA

11439 N.W. 89 Ct HIALEAH GARDENS FL

ARTICLE VI

Registered Agent

The initial Board of Directors shall consist of a total of 1 address of the person(s) who is to serve as an initial director(s) is:

person(s) and the name and

HAMDEE SANTANA 11439 N.W. 89 Ct

PRESIDENT, VICEPRESIDENT

TREASURER SECRETARY

# ARTICLE VII

# The address of the principal office of this corporation is:

11439 N.W. 89 Ct · HJALEAH GRADENS FL 33016

# ARTICLE VIII

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

			NUTARY PUBL AT LARGE	ic, stati	E OF PLOR ALLAI LAI	
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IN WITNESS W	HEREOF, I	have hereunto se	et my hand and affixed	ed my offi , 19	icial seal in	the
set fourth above,	personally a	appeared n(s) who exection	ake acknowledgemen d the foregoing artic ey) executed those ar	knov les of inc	vn to me an orporation,	nd and
COUNTY OF DAD	DE )			• .		
STATE OF FLORE	DA )		agent a	nt to a for th		egistered rvice of Stated
HAYDEE	SANTANA	11439 N.W. HIALEAH GARD 33016	DENS FL -	ı	Sarta	
IN WITNESS of incorporation th	WHEREOI	?, the undersigned day ofmay	d incorporator has (v	e) execute	ed these art	icles
	SANTAÑA	HIALEAH G	RADENS FL 330			