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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FAX #1 (904)922-4001 TO: DIVISION OF CORPORATIONS ACCT#: 071001002335 FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839 FAX #1 (305)716-0346 NAME: Q & Q SUPERAMRKET, INC. AUDIT NUMBER..... H97000009626 DOC TYPE FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 7 DEL.METHOD.. FAX CERT. COPIES.....1 EST. CHARGE. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

OF O. & O. SUPERMARKET. INC.

We, the undersigned, in order to form a corporation for profit for the

purpose hereinafter stated, under and pursuant to the provisions of the

Florida Statutes, do hereby subscribe to this Certificate of Incorporation,

and do adapt the following Articles of Incorporation:

ARTICLE OF INCORPORATION

ARTICLEI

The name of this corporation shall be: Q. & Q. SUPERMARKET, INC.

ARTICLE II.

The general nature of the business and the objects and purposes to be

transacted and carried on by this corporation shall be:

CARLOS M. MENDEZ, ESQ. Flo. Bar No: 232221

Hisleoh, fl. 33012 Tel: (305) 885-5376

1800 West 49th St., Suite 203

.....

(a) To engage in the business of sale and distribution of foods, beverages and any other personal and household products normally sold at a supermarket store including a cafeteria and to tobacco products, beer and wine and any other product or activity related to the main purpose.

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(b) To enter into, make and perform contracts of every kind, for any lowful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, country, state, territory or government.

(c)To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have any and all powers above set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

(d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organize under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and priviledges of ownership, including the right to vate thereon.

(e) To purchase, hold, sell and transfer the shares of its own capital stock: provided it shall not use its funds or property for the purchase of its own shares of capital stock except for the surplus of its assets over its liabilities including capital; and provided further that shares of its own capital stock belonging to it shall not be vated upon directly or indirectly, nor counted as outstanding for the purposes of any stockholder' quorum or Vate.

(f) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articlus of Incorporation as necessary or incidental to the

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attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any and all things herein before set forth to the same extent as natural persons might or could do.

ARTICLE III.

The maximum number of shares of stock which this Corporation shall have outstanding at any time, shall be THREE HUNDRED (300) shares, all of which shall be of \$1.00 par value, and each of which shares shall be issued fully poid and non-asseassable, and shall be payable in lawful money of the United States of America, or in services or property at just valuation, to be fixed by the Directors of this corporation at the organizational meeting, or any other meeting held for that purpose.

ARTICLE IV.

The initial registered office of the Corporation is: 1500 Paim Avenue Hialeah, Florida, 33010 and the initial registered agent at such address is: RAFAEL QUEVEDO.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The Initial Post Office Address of the principal office of this Corporation in the State of Florida is: 1500 Palm Avenue, Hislach Florida 33010,

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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ARTICLE VII.

This corporation shall have one (1) directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII.

The name and post office addresses of the first Board of Directors and officers of this corporation, who shall hold office for the year of its existence or until their successors are elected and qualified, are as follows:

RAFAEL QUEVEDO

President Sec/Treasurer & Director 701 S.W. 8th Avenus Hollandais, Fi 33009

ARTICLE IX.

The names and Post office addresses of the subscribers to this Certificate of

Incorporation and the number of shares each agrees to take and the value of the consideration

paid thereof, the total aggregate amount of which is not less than the amount of capital with

which the corporation will begin business, is as follows:

NAME	ADDRESS	SHARES	VALUE
RAFAEL QUEVEDO	701 S.W, 8th Ave Hailandale, Fl 33009	300 Shares	\$300.00

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ARTICLE X.

The management and control of the business of this corporation shall be conducted under the directions of the Board of Directors by the Officers who shall be elected by the Board of Directors, to-wit: a President: one or more Vice-Presidents; a Treasurer and Secretary: one or more of said officers may hold one or more offices.

ARTICLE XI.

These Articles of Incorporation may be omended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitle to vote thereon.

ARTICLE XII.

In furtherance, and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

(a) To adopt and amend the by-laws of this corporation, provided the amendments

thereto are not inconsistent with the by-laws adopted by the stockholders.

(b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

(c)To set apart out of any funds of the corporation available for dividends a

reserve or reserves in the manner in which it was created.

(d) When and as authorized by the affirmative vote of Stockholders of record

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holding stock in the corporation entitling them to exercise at least a majority of the voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the Corporation entitleing them to exercise at least a majority of the voting power, to sell, lease, or exchange all of its property and assets, including its good will and its corporate franchises, or any property of assets essential to the business of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interests of the corporation.

IN WITNESS WHEREOF, the incorporators have hereunto set their respectives hands and seals this <u>6th</u> day of <u>June</u>, 1997.

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STATE OF FLORIDA) COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereugto set my hand and offici	al seal o	27	
Hialeah Dade County, Florida, this <u>6th</u> day of <u>June</u> , 1997	\geq		
My Commission Expires:	Z		
MARIA E. FUENTED / Notary Public, State of Florida		97	
ACHOR ROUTER AND THE	LAHA	JUN	
Personally known or Produced Identification		=	•••
Type of Identification Produced	<u>بت</u>	PH	••
STATE OF FLORIDA)	LORIDA	မ္မ	
COUNTY OF DADE		50	

BEFORE ME, the undersigned authority, personally appeared_<u>REFATL</u> <u>AIRWERN</u> to me known to be the person described at the Registered agent and Initial Registered Agent, as set forth in these Articles of Incorporation and he hereby accepts to act in this capacity and agrees to comply with the provisions of sold <u>Act</u>.

agrees to comply with the provisions of a	
	MARAEL DELEVEDO
	(Registered Agent)
SWORN TO AND SUBSCRIBED	before mean this the day of June 19.97
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My Commission Expires:	Alexandre Bulling Basks of Florida
AND CONTRACTOR & CC 487478	Natary Public, State of Fieride
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THIN ATLANTO BORNES CO., NO.	
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