

P97000068606

TRANSMITTAL LETTER

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

SUBJECT: LA TROCHA SUPERMARKET-CAFETERI, CORP.  
(Proposed corporate name - must include suffix)

600002259636--9  
-08/06/97--01085--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

FROM:

SOLEDAD BAS

Name (printed or typed)

991 East 17 St.

Address

HIALEAH, FLORIDA. 33010

City, State & Zip

( 305 ) 884-4900

Daytime Telephone number

FILED  
97 AUG -6 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-1-97

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

ORIGINAL

DATE: 8/2/97

Please, send me back the documents Corporation of La Trocha  
to the following address: SUPERMARKET-CAFETERIA, Corp.

**AMITY INSURANCE**

405 E 1st AVE

HIALEAH, FL, 33010

Should you have any question, please contact : Alma Echeverria, 305-884-4900.

Print name: Soledad Bas

Signature: *Soledad Bas*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME :

THE NAME OF THE CORPORATION SHALL BE :

LA TROCHA SUPERMARKET-CAFETERIA CORP.

EFFECTIVE DATE

8-1-97

ARTICLE TWO

NATURE OF BUSINESS :

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE ESTATE OF FLORIDA.

ARTICLE THREE

TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN AUGUST 1st, 1997

ARTICLE FOUR

MINIMUM CAPITAL :

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN TWO-HUNDRED FIFTY DOLLARS ( \$ 250.00) OR SUCH GREATER AMOUNT AS MAY BE REQUIRED BY LAW. THE INITIAL CAPITAL IS : \$ 5,000.00

ARTICLE FIVE

NUMBER OF DIRECTORS

THIS CORPORATION SHALL AT ALL TIMES HAVE AT LEAST ONE DIRECTOR WHO IS A CITIZEN OR RESIDENT OF THE UNITED STATES OF AMERICA. THE STOCKHOLDERS OF THE CORPORATION MAY FROM TIME TO TIME, AND AT ANY TIME, INCREASE OR DIMINISH THE SIZE

OF THE BOARD OF DIRECTORS OF THIS CORPORATION, PROVIDED THAT:  
THE CORPORATION SHALL AT ALL TIMES HAVE A MINIMUM OF ONE DIRECTOR.

#### ARTICLE SIX

##### CLASSES OF DIRECTORS :

THE BY-LAWS OF THE CORPORATION MAY PROVIDE THAT THE DIRECTORS BE DIVIDED INTO TWO OR MORE CLASSES WHOSE TERMS OF OFFICE SHALL RESPECTIVELY EXPIRE AT DIFFERENT TIMES, PROVIDED THAT NO SUCH TERMS SHALL CONTINUE LONGER THAN THREE (3) YEARS, AND PROVIDED FURTHER THAT AT LEAST ONE-FOURTH IN NUMBER OF DIRECTORS SHALL BE ELECTED ANNUALLY.

#### ARTICLE SEVEN

THIS CERTIFICATE OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE EIGHT

##### CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SHARES OF STOCK AS FOLLOWS:

A. DESIGNATION: THE STOCK OF THIS CORPORATION SHALL BE KNOWN AS COMMON STOCK.

B. AUTHORIZED: THE NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS 50 SHARES.

C. PAR VALUE : EACH SHARE OF COMMON STOCK SHALL HAVE THE PAR VALUE OF :NO PAR

D. CONSIDERATION: SHARES OF COMMON STOCK MAY ISSUED IN EXCHANGE FOR CASH, REAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY OF THE FOREGOING COMBINATIONS, THE JUDGMENT OF THE BOARD OF DIRECTORS AS TO THE VALUE OF ANY SUCH CONSIDERATION SHALL BE CONCLUSIVE.

E. NONASSESABILITY: EACH SHARE OF COMMON STOCK SHALL BE ISSUED IN EXCHANGE FOR CONSIDERATION WHICH IS AT LEAST EQUAL

TO THE PAR VALUE THEREOF, AND SHALL BE FULLY PAID AND NONASSESSABLE.

F. VOTING RIGHTS: EACH SHARE OF COMMON STOCK SHALL ENTITLE THE RECORD HOLDER THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT MEETING OF THE STOCKHOLDERS OF THE CORPORATION.

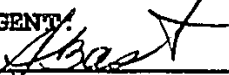
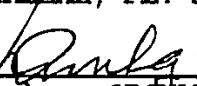
G. ACCUMULATIVE VOTING. NO HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ANY RIGHT OF ACCUMULATIVE VOTING.

H. DIVIDENDS: RECORD HOLDERS OF COMMON STOCK ARE ENTITLED TO RECEIVE THEIR PRO-RATA SHARE OF ANY DIVIDENDS THAT MAY BE DECLARED BY THE BOARD OF DIRECTORS OUT OF ASSETS LEGALLY AVAILABLE FOR SUCH PURPOSE.


I. LIQUIDATION RIGHTS: HOLDERS OF COMMON STOCK ARE ENTITLED, IN THE EVENT OF LIQUIDATION OR DISSOLUTION OF THIS CORPORATION, TO RECEIVE THEIR PRO-RATA SHARE OF ANY ASSETS OF THIS CORPORATION REMAINING AFTER PAYMENT OF ALL CORPORATE DEBTS AND OBLIGATIONS.

REGISTERED AGENT SUBSCRIBER / INITIAL DIRECTOR AND  
INITIAL PRINCIPAL OFFICE

THE UNDERSIGNED INDIVIDUAL, A UNITED STATES CITIZEN OR  
RESIDENT COMPETENT TO CONTRACT, EXECUTES THIS CERTIFICATE  
OF INCORPORATION AS SOLE SUBSCRIBER, INITIAL DIRECTOR, AND  
FIRST REGISTERED AGENT. THE UNDER-SIGNED INDIVIDUAL SHALL  
HOLD OFFICE AS A DIRECTOR AND REGISTERED AGENT UNTIL HIS/HER  
SUCCESSORS HAVE QUALIFIED, FOLLOWING THEIR ELECTION OR  
APPOINTMENT. THE STREET ADDRESS OF SUCH INDIVIDUAL SHALL  
BE THE INITIAL STREET ADDRESS IN FLORIDA OF THE PRINCIPAL  
OFFICE OF THIS CORPORATION. THIS CORPORATION MAY CHANGE ITS  
REGISTERED AGENT AND PRINCIPAL OFFICE AT ANY TIME.

SUBSCRIBER/REGISTERED AGENT  
SOLEDAD BAS   
(SS# 146-88-6597 ) SIGNATURE  
STREET ADDRESS/ PRINCIPAL OFFICE:  
991 EAST 17 ST. HIALEAH, FL. 33010  
DIRECTOR:  
NADIN ISMAEL   
( SS# 591-37-5828 ) SIGNATURE  
STREET ADDRESS/ DIRECTOR:  
3296 NW. 36 ST. MIAMI, FL. 33142

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER DOES, MAKE  
SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE  
PURPOSE OF FORMING A CORPORATION FOR PROFIT UNDER THE LAWS  
OF THE STATE OF FLORIDA.

DATE: AUGUST 2, 1997. SIGNATURE 

STATE OF FLORIDA /COUNTY OF DADE  
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED,  
\_\_\_\_SOLEDAD BAS AND NADIN ISMAEL\_\_\_\_ TO ME WELL KNOWN, AND  
KNOWN TO ME THE INDIVIDUAL DESCRIBED IN, AND WHO EXECUTED  
THE FOREGOING CERTIFICATE OF INCORPORATION, AND WHO ACKNOW-  
LEDGE BEFORE ME THAT THE SAME WAS EXECUTED FOR THE PURPOSE  
THEREIN EXPRESSED.

IN WITNESS WHEREOF I HAVE HEREUNTO AFFIXED MY HAND AND  
OFFICIAL SEAL, AT HIALEAH, DADE COUNTY, FLORIDA.

DATE. \_AUGUST 2, 1997

  
ALMA ECHEVERRIA  
NOTARY PUBLIC

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AN  
AGENT UPON WHOM PROCESS MAY BE SERVED.

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IN PURSUANCE OF CHARTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

FIRST THAT : SOLEDAH BAS ( SS# 146-88-6597 ) IS  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT THE CITY OF: MIAMI

COUNTY OF DADE \_\_\_\_\_, STATE OF FLORIDA, HAS

NAMED REGISTERED AGENT OF: LA TROCHA SUPERMARKET-CAFETERIA  
CORP.

LOCATED AT: 2500 NW. 10 AVE. MIAMI, FL. 33127.

COUNTY OF: DADE STATE OF: FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND  
AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO  
KEEPING OPEN SAID OFFICE.

  
\_\_\_\_\_  
SOLEDAH BAS  
(REGISTERED AGENT)

  
\_\_\_\_\_  
ALMA ECHEVERRIA  
NOTARY PUBLIC.

**FILED**  
97 AUG -6 PM 3:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LA TROCHA SUPERMARKET-CAFETERIA, CORP.

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

SOLEDAD BAS

(Name)

2500 Nw. 10 Ave.

(P.O. Box not acceptable)

MIAMI, FL. 33127

(City/State/Zip)

*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.*

  
(Signature)

8/2/97

(Date)