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ARTURO F. HERNANDEZ & ASSOC. P.A.

PROFESSIONAL BUSINESS CONSULTANTS & ADVISORS
GENERAL TAXATION

4160 W. 16th Ave., Suite # 302 • Hialeah, FL 33012

City/State/Zip

Phone #

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 25 PM 3:55

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Y & S Mini-Market & Catering, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION

OF G & S. MINI-MARKET & CAFETERIA, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

G & S MINI-MARKET & CAFETERIA, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be :

- a) To be engaged in the business of MINI-MARKET & CAFETERIA
- b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.
- c) In general, to engage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the United States of America.

ARTICLE III. CAPITAL STOCK

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

50 (Fifty) Shares of Common Stock NO PAR VALUE

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

directors at a meeting called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND DOLLARS AND -----00/100)

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is : 4800 West Flagler Street, Suite 213
Miami, Florida 33134

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

The name and post office address of the REGISTERED AGENT of the corporation is : RAIZA CHACON
4800 West Flagler St. Suite 213
Miami, Florida 33134

ARTICLE VII. DIRECTORS

This corporation shall have one director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Raiza Chacon, 4800 West Flagler Street, Miami, Fla 33134

Raiza Chacon, 4800 West Flagler Street, Suite 213, Miami, Fla 33134

ARTICLE X. AMENDMENT

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at Miami, County of Dade, State of Florida, for the uses and purposes aforesaid, this 22 day of August, 1997.

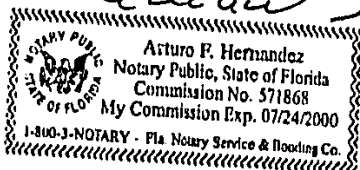
- Maiza Chacon

STATE OF FLORIDA)
COUNTY OF DADE) : S.S.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Raiza Chacon
to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

22 WITNESS my hand and seal in the County and State named above, this
 day of August , 1997.

NOTARY PUBLIC, State of Florida at large.



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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act :

FIRST, - That G & S MINI-MARKET & CAFETERIA, INC.

Desiring to organize under the laws of the State of Florida with its prin-
cipal office as indicated in the Articles of Incorporation at the City of
Miami, County of Dade, State of DFlorida has named :

RAIZA CHACON
4800 West Flagler Street, Suite 213
located at Miami, Florida 33134

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGMENT :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT 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.


Raiza Chacon