

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Lamadrid Supermarket, Inc.

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RP  
11-7-97

**ARTICLES OF INCORPORATION**

**OF**

**LAMADRID SUPERMARKET, INC.**

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I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

**LAMADRID SUPERMARKET, INC.**

Its principal place of business and/or mailing address shall be:

LAMADRID SUPERMARKET, INC.  
6850 S.W. 45<sup>TH</sup> LANE  
Miami, Florida 33155

**ARTICLE II**  
**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**  
**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV**  
**TERMS OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

LAMADRID SUPERMARKET, INC.  
6850 S.W. 45<sup>TH</sup> LANE  
Miami , Florida 33155

The name of the initial registered agent of this Corporation at that address shall be:

Juan Lamadrid

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII**  
**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

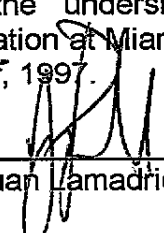
Juan Lamadrid  
6850 S.W. 45<sup>th</sup> Lane  
Miami, Florida 33155

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Juan Lamadrid  
6850 S.W. 45<sup>th</sup> Lane  
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 6 day of ~~October~~ <sup>November</sup>, 1997.

  
\_\_\_\_\_  
Juan Lamadrid, Incorporator

STATE OF FLORIDA     )  
COUNTY OF DADE     )

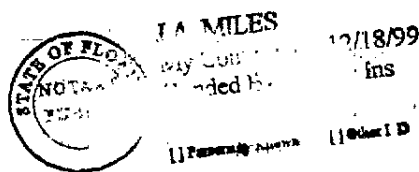
THE FOREGOING instrument was acknowledged before me this 6 day of November, 1997, by Juan Lamadrid, who is personally known to me or who has produced the following as identification: \_\_\_\_\_ and who did not take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida

JOSEPH A. MILES

\_\_\_\_\_  
Name of Notary, Typed/Printed

Commission Number My Commission Expires:



J.A. MILES  
My Comm Exp. 12/18/99  
Bonded By Service Ins  
No. CC519249

☐ Personally Known    ☐ Other ID

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## DESIGNATION AND ACCEPTANCE

OF

### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes **Lamadrid Supermarket, Inc.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 6850 S.W. 45<sup>th</sup> Lane, Miami, Florida 33155, has named Juan Lamadrid, located thereat as its registered agent to accept service of process within this state.

  
\_\_\_\_\_  
Juan Lamadrid, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
\_\_\_\_\_  
Juan Lamadrid  
Registered Agent