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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SANTA MARTHA SUPERMARKET, CORP.

AUDIT NUMBER.....H97000018941

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3 (4)

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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ARTICLE OF INCORPORATION OF

SANTA MARTHA SUPERMARKET, CORP.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAMES

The name of the Corporation shall be: SANTA MARTHA SUPERMARKET, CORP.
The principal place of business of this corporation shall be : 4235 WEST 16th AVENUE
HIALEAH FL 33012.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any state, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): GERARDO MIGUEL ARENCIBIA
476 WEST 77th STREET HIALEAH FL 33014

Prepared by:
Associated Accountants
Tax & Multiservice, Inc.
3750 W 16th Ave #132-AU
Hialeah FI 33012. PHONE: 305-362-1315

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

NAMES

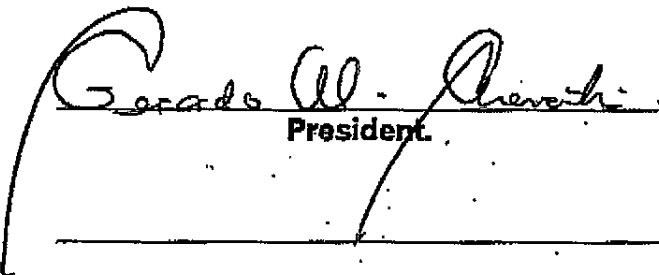
ADDRESS

GERARDO MIGUEL ARENCIBIA
President 100% of Shares

476 WEST 77TH STREET
HIALEAH FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 13 day of NOVEMBER, 1997.

Signature(s) of Incorporator(s)


President

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

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the the following statement in designating the registered office/registered agent, in the State Of Florida

1- The name of the corporation is: **SANTA MARTHA SUPERMARKET, CORP.**

2- The name and address of the registered agent and office is : **Mr GERARDO M. ARENCIBIA**

**476 WEST 77TH STREET
(P.O. Box Not Acceptable)**

**HIALEAH FL 33014
(CITY/STATE/ZIP)**

SIGNATURE

Gerardo M. Arencibia
(Corporate Officer)

TITLE : President.

DATE : 11/13/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE

Gerardo M. Arencibia
DATE: 11/13/97

REGISTERED AGENT FILING FEE:

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