

P9 7000100958

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002358664--3

-12/01/97--01036--006

****122.50 ****122.50

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

1. LatinAmerica Grocery, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/1 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

RECEIVED
97 DEC -1 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
97 DEC -1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LATINAMERICAN GROCERY INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
97 DEC -1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be:

LATINAMERICAN GROCERY INC.

Article II

The principal place of business and mailing address of this corporation shall be:

2176 WISTER LAKES BOULEVARD
ORLANDO, FL 32837

Article III

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

<u>class</u>	<u>number of shares</u>	<u>par value</u>
common	200	no par value

Article IV

The name and address of the initial registered agent is:

DOUGLAS VILLAMIL
11618 PURPLE LILAC CR.
ORLANDO, FL 32837

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

OF

LATINAMERICAN GROCERY INC.

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:

LATINAMERICAN GROCERY INC.

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

DOUGLAS VILLAMIL
11618 PURPLE LILAC CR.
ORLANDO, FL 32837

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 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.


DOUGLAS VILLAMIL, Agent

11-22-97
Date

Article V

The names and street address of the incorporators of these Articles of Incorporation are:

Patrice Brier

10 BANK STREET
WHITE PLAINS, NY 10606

Kathleen O'Neill

10 BANK STREET
WHITE PLAINS, NY 10606

The undersigned incorporators have executed these Articles of Incorporation this 25 day of November, 1997.

Patrice Brier
Patrice Brier, Incorporator

Kathleen O'Neill
Kathleen O'Neill, Incorporator

STATE OF NEW YORK)
) ss:
COUNTY OF Westchester

Be it remembered that on this 26th day of November, 1997, personally came before me, a notary Public in and for the County and State aforesaid, Patrice Brier and Kathleen O'Neill, parties to the forgoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

Maria R. Fischetti
, Notary Public

FILED
97 DEC -1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIA R. FISCHETTI
Notary Public, State of New York
No. 01F14914402
Qualified in Queens County
Certificate Filed in New York & Westchester County
Commission Expires March 21, 1998