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**ABILITY PARALEGAL & DOCUMENT CENTER**

5912 Silver Star Road, #133

Orlando, FL 32808

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Phone (407) 295-7887

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November 24, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

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-12/01/97--01158--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of LA BOINQUENA GROCERY, INC.

Dear Clerk:

Enclosed you will please find the following:

1. Articles of Incorporation ( original and (1) copy)
2. U.S. Money Order in the amount of \$122.50 for the filing fees.
3. Self-addressed stamped envelope (for return of certified copy ).

Please file these Articles and forward the certified copy to:

GLORIA GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 12-3-97  
DOC. EXAM GN

ABILITY PARALEGAL & DOCUMENT CENTER  
5912 Silver Star Road, #133  
Orlando, FL 32801  
Attention: G. Drew

Respectfully submitted,

  
Gloria Drew  
Paralegal

Enclosures: [3]

FILED  
97 DEC -1 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GN 12-3-97

ARTICLES OF INCORPORATION  
OF  
La BOINQUENÃ GROCERY, INC

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE  
NAME

The name of the corporation is La BOINQUENÃ GROCERY, INC.

ARTICLE TWO  
DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act, generally the principle business shall be as a convenience store and to engage in any lawful business as provided under the State of Florida.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is ONE HUNDRED (100) shares which shall be common stock having a par value of ZERO (0) each. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE FIVE  
OFFICE OF THE CORPORATION

The principal office of the Corporation shall be 11212 N. Hwy. 41, Dunnellon, FL 344 31.

ARTICLE SIX  
DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be one or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be Ivan Montes de Oca. The Officers of this Corporation shall be the officers of President, Ivan Montes de Oca,; Vice President; Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

ARTICLE SEVEN  
BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE EIGHT  
INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is Ivan Monte de Oca, 22143 S. W. Rainbow Lakes, Blvd., Dunnellon, FL 344 31.

ARTICLE NINE  
AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS, whereof we have executed these ARTICLES OF INCORPORATION in duplicate on this 5 day of November 1997.



Ivan Montes de Oca, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida:

1. The name of the corporation is: La Bonquet Group, Inc.
2. The name and address of the registered agent and registered office is: \_\_\_\_\_

GLORIANNE DREW  
5912 SILVER STAR ROAD, 133  
ORLANDO, FLORIDA 32808

HAVING BEEN NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_

GLORIANNE DREW

11/8/97

**FILED**  
97 DEC -1 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA