

P97000105909

ARTICLES OF
CORPORATIONS
OF

100002376631--3-
-12/18/97--01008--016
*****70.00 *****70.00

MI PAIS MINIMARKET

LYNDA G. CALCAÑO

DOMINICAN TOURS & SERVICES

4353 W. Waters Ave., Tampa, FL 33614 (I)
(813) 884-5422 Fax (813) 884-8964
5602 N. Florida, Tampa, FL 33604 (II)
(813) 234-2804 (813) 234-2736

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97 DEC 17 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lynda Calcano GAVE

AUTHORIZATION BY PHONE TO
CORRECT Articles 7 <sup>Principal address w/
Registered office</sup>

DATE 12/17

DOC. EXAM. BM

B. McKnight DEC 17 1997

ARTICLE I

The name of the corporation is **MI PAIS MINIMARKET INCORPORATED**

ARTICLE II

The Corporate existence is deemed to have started on the date of the filing hereof by the Secretary of State.

ARTICLE III

The Corporation shall have perpetual existence.

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ARTICLE IV

PURPOSE. This corporation is organized for the purpose transacting any and all lawful business.

PRINCIPAL PLACE OF BUSINESS. The initial street and address of the principal place of business of the corporation and the registered office address is:

6640 HANLEY ROAD
TAMPA, FLORIDA 33634

ARTICLE V
CAPITAL STOCK

The amount of the capital stock authorized shall consist of One Thousand(1,000) shares of the common voting stock having no par value, payable in lawful money of the United States of America or property , at a just valuation to be fixed by the Board of Director of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of the State of Florida .

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator is :

JUAN MANUEL F. CRUZ
6910 WEST WATERS AVE. APT.1407
TAMPA, FLORIDA 33634

ARTICLE VII

The corporation initially shall have two (2) director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is TWO (2) , and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify :


JUAN MANUEL F. CRUZ
6910 WEST WATERS AVE. APT. 1407
TAMPA, FLORIDA 33634

JOSEFA ESQUEA- CRUZ
4715 BERKELY WALK PT.
DULUTH , GEORGIA 30136

IN WITNESS WHEREOF , the above named Incorporators have subscribed their names
this 12th day of December 1997.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation, 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 all matters.


Josefa Esquea-Cruz
Resident Agent

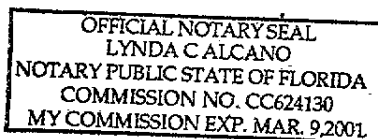
Dated: December 12, 1997


Juan Manuel F. Cruz
Incorporator

Sworn and subscribed to before me this day, December 12th, 1997



Notary public
State of florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA