

P98000008373

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LARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. MINIMARKET LOS ANDES, INC.

(Corporation Name)

(Document #)

2. Translation: THE ANDES Minimarket inc

(Corporation Name)

(Document #)

3. 700002413127--1

(Corporation Name)

(Document #)

01/27/98-01051-031

*****78.50 *****78.50

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☐ 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
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 27 PM 2:46

FILED

98 JAN 27 AM 11:13

DIVISION OF CORPORATION

RECEIVED

1/27
Examiner's Initials

ARTICLES OF INCORPORATION
OF
MINIMARKET LOS ANDES, INC.

FILED
98 JAN 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MINIMARKET LOS ANDES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 585 E. 49 Street #10; Hialeah, Florida.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

Irene Carrera
(President)

11287 SW 88 Street #L211
Miami, Florida 33176

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

Irene Carrera

11287 SW 88 Street #L211
Miami, Florida 33176

IN WITNESS WHEREOF the undersigned subscriber(s) has (have)
executed these Articles Of Incorporation this 13 day of
January, 1998.

Irene Carrera C.
Irene Carrera

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 of Florida Statutes, the following is
submitted in compliance with said Act:

MINIMARKET LOS ANDES, INC. desiring to organize under the laws of
the State of Florida, has named Irene Carrera, whose address is
11287 SW 88 Street #L211; Miami, Florida 33176 as Registered
Agent to accept service of process within the State.

x Irene Carrera

Irene Carrera

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of
process for the above named corporation at the place designated
in this certificate, I hereby accept the appointment 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
obligations of my position as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13
day of January, 1998, at Miami, Dade County, Florida.

Irene Carrera
Irene Carrera
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA