

P98000011698

Antonio
413 Swallow Drive #7
Miami Springs, FL 33166

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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****122.50 ****122.50

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

FILED
98 FEB -4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ABA MINI-MART, INC.

FILED
98 FEB -4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is : ABA MINI -MART, INC.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the Laws of the UNITED STATES and of the STATE of FLORIDA.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are:

INITIAL REGISTERED AGENT: — ALBERTO ANTONIO —

INITIAL PRINCIPAL OFFICE: 413 SWALLOW DRIVE UNIT # 7,
MIAMI SPRINGS, FLORIDA 33166

Having been named initial Registered Agent to Accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in the capacity and agree to comply with all the requirements of the Law retaining thereon


Alberto Antonio

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is TWO, the number of Directors may be increased or decreased from time to time by the By Law but shall never be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are:

NAME: ALBERTO ANTONIO
ADDRESS: 413 SWALLOW DRIVE UNIT #7
MIAMI SPRINGS, FL 33166

NAME: BEATRIZ ANTONIO
ADDRESS: 413 SWALLOW DRIVE UNIT #7
MIAMI SPRINGS, FL 33166

ARTICLE VIII

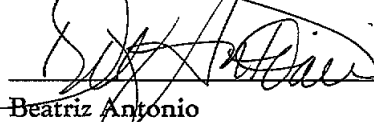
The name and address of the Incorporators executing these Articles of Incorporation are:

NAME: ALBERTO ANTONIO
ADDRESS: 413 SWALLOW DRIVE UNIT #7
MIAMI SPRINGS, FL 33166

NAME: BEATRIZ ANTONIO
ADDRESS: 413 SWALLOW DRIVE UNIT #7
MIAMI SPRINGS, FL 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Alberto Antonio


Beatriz Antonio

ACKNOWLEDGMENT

STATE OF FLORIDA

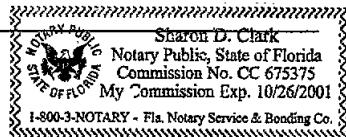
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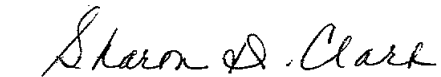
COUNTY OF MIAMI-DADE

Before a Notary Public authorizes to take acknowledgments in the STATE OF FLORIDA and the COUNTY OF MIAMI-DADE, set forth above personally appeared Beatriz Antonio known to be and by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 2/2/98 day of February, 1998.

My commission expires:




Sharon D. Clark, Notary Public
STATE OF FLORIDA AT LARGE