USE ONLY ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Addiess) MIAMI, FLORIDA (305)552~5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Certified Copy Certificate of Status Mail out Will wait Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION QUALIFICATION Annual Report Föreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF INCORPORATION

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

## ARTICLE | NAME

The name of the corporation shall be:

So Be Market & Deli INC.

## ARTICLE II PRINCIPAL OFFICE

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

701 COLLINS AVE. #F-1 MIAMI BEACH, FL 33139

### ARTICLE III SHARES

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

100

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE M. ELIZONDO 3711 SW 136.CT. MIAMI, FL 33175

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE M. ELIZONDO	25%	3711 SW 136	CT., MIAMI, FL 33175	=
ESTEBAN R. CAMPOS	50%	800 WEST AVE	. APT. #403, MIAMI BEACH,	FL 33139
ANDREA DUARTE	25%	3711 SW 136	CT., MIAMI, FL 33175	-

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JOSE M. ELIZONDO, DIRECTOR, VICE-PRESIDENT

ESTEBAN R. CAMPOS, DIRECTOR, PRESIDENT

STILL SW 136 CT.
MIAMI, FL 33175

800 WEST AVE. APT. #403
MIAMI BEACH, FL 33139

3711 SW 136 CT. MIAMI, FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ day of \_\_\_\_\_ 19 98 \_\_\_\_

ANDREA DUARTE, DIRECTOR, TREASURER

hand a

Signature

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The name of the corporation is:_	So Be Market & Deli INC.
lhe name and address of the reg	jistered agent and office is:
JOSE M. ELIZONI	00
(1)	IAME)
3711 SW 136	CT.
(P.O. BOX <u>NO</u>	OT ACCEPTABLE)
MIAMI, FL 331	75
(CITY/S	STATE/ZIP)

HAVING BEEN NAMED AS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

DATE

7-199

R-8 PHIZ: L

REGISTERED AGENT FILING FEE: \$35.00