

P9800046998

TRANSMITTAL LETTER

FILED

98 MAY 27 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Supermercado y Carniceria GUANAJUATO INC.
(Proposed corporate name - must include suffix)
Supermarket & Butcher Shop Inc. - ENGLISH TRANSLATION
400002536224--1
-05/27/98--01023--007
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rogelia L. Rodriguez
Name (Printed or typed)

345 Wymore Road Apt. 100
Address

Altamonte Springs, fl. 32714
City, State & Zip

(407) 772-2281
Daytime Telephone number

RECEIVED
98 MAY 27 AM 8:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Rogelia Rodriguez
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *haallak on*

DATE

DOC. NO.

P. Hall

MAY 27 1998

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Supermercado y Carniceria GUANAJUATO INC

ARTICLE II PRINCIPAL OFFICE

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

387 Main St. Apopka, fl. 32703

ARTICLE III SHARES

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

Ten Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Oliver Torres 167 Morgan St. Winter Garden fl. 34777-872

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rogelia L. Rodriguez 345 Wymore Road Apt. 100

Altamonte Springs, fl. 32714

Rogelia L. Rodriguez
Signature/Incorporator

5/22/98
Date

(An additional article must be added if an effective date is requested.)

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

Oliver Torres
Signature/Registered Agent

5/22/98
Date