

TRANSMITTAL LETTER

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

000002692760--8  
-11/20/98-01062-011  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

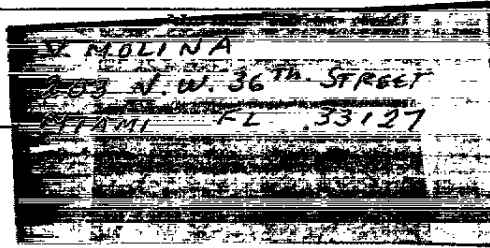
☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_



City, State & Zip

Daytime Telephone number

98 NOV 20 AM 10:51  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. BROCK NOV 24 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**MINI MAXIM FOOD STORE, CORP.**

**The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.**

**ARTICLE I. NAME:**

**The name of the corporation shall be: MINI MAXIM FOOD STORE, CORP.**

**ARTICLE II. PURPOSE:**

**The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:**

- A. To operate a business of purchasing and selling food products to the public.**
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.**
- C. To manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.**
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.**

**ARTICLE III. DURATION:**

**The corporation shall have perpetual existence.**

**ARTICLE IV. STOCKS:**

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

**ARTICLE V. CAPITAL.**

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars. (\$500.00)

**ARTICLE VI. OFFICES.**

The principal office of the corporation shall be located at: 203 N. W. 36 Street, In the City of Miami, County of Miami-Dade, State of Florida.

**ARTICLE VII. REGISTERED AGENT.**

The initial registered agent shall be Vicente Molina, at: 203 N. W. 36 Street, Miami, Florida, 33127.

**ARTICLE VIII. DIRECTORS.**

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

**ARTICLE IX. BOARD OF DIRECTORS.**

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Vicente Molina  
203 N. W. 36<sup>th</sup>. Street, Miami, Florida 33127.

President/Secretary/Director

**ARTICLE X. SUBSCRIBERS**

**The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:**

<b>Vicente Molina</b>	<b>500 shares - \$1.00 par value</b>	<b>\$ 500.00</b>
<b>203 N. W. 36<sup>th</sup>. Street, Miami, Florida, 33127.</b>		

**ARTICLE XI. BY-LAWS.**

**The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.**

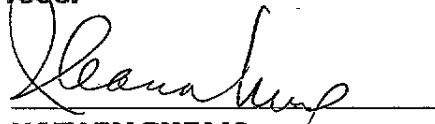
**IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.**

*Vicente Molina* (SEAL)  
**Vicente Molina**

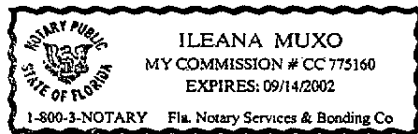
STATE OF FLORIDA       )  
                                      )  
COUNTY OF MIAMI-DADE   )

I HEREBY CERTIFY that this day personally appeared Vicente Molina, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledge the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at City of Miami, said County and State this 14<sup>th</sup> day of November 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:




**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**WITNESSETH:**

That Mini Maxim Food Store, Corp. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Vicente Molina, whose address is 203 N. W. 36<sup>th</sup>. Street, Miami, Florida as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of Mini Maxim Food Store, Corp. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 14<sup>th</sup> day of November 1998.



**Vicente Molina.  
REGISTERED AGENT.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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