

TRANSMITTAL LETTER

P98000106005

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

400002717544--3
-12/21/98--01073--001
*****70.00 *****70.00

SUBJECT: My MEXICO Supermarket, INC.
(SUPERMERCADO MI MEXICO, INC.)
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Raquel Barragan
Name (Printed or typed)

P. O Box 633
Address

Nocatee, FL 34268
City, State & Zip

(941) 993-9383
(941) 456-8359
Daytime Telephone number

Daytime Telephone number

GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Street add. needed
DATE _____
DOC. EXAM _____

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

98 DEC 21 PM 1:31

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
12-22-98
2

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 MI MEXICO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 387 E 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: 500 Shares of Common Stock, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Araceli Barragan
387 E. Main St.
Apopka, Fl. 32703

ARTICLE V INCORPORATOR

The names and address of the incorporator to this Articles of Incorporation are:

Raquel Barragan D/P P.O. Box 633 Nocatee, Fl 34268

Raquel Barragan D/S P.O. Box 633 Nocatee, Fl 34268

Raquel Barragan D/T P.O. Box 633 Nocatee, Fl 34268

Raquel Barragan
Signature/Incorporator

12/17/98
Date

Raquel Barragan
Signature/Incorporator

12/17/98
Date

Raquel Barragan
Signature/Incorporator

12/17/98
Date

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.

ARACELI BARRAGAN
Signature/Registered Agent

12/17/98
Date

SECRETARY OF STATE
38 DEC 21 PM 11:31
FILED