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LEGARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-01/04/99-01067-014

*****78.75 *****78.75

OFFICE USE ONLY

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

1. EL Ranchito Mini Market, inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

DIVISION OF CORPORATION

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RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EL RANCHITO MINI MARKET, INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I
=====

El Ranchito Mini Market, Inc.

The name of this corporation shall be:

El Ranchito Mini Market, Inc.

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TALLAHASSEE FLORIDA

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

10026 W.Flagler ST., Suite #26
MIAMI, FL 33174

ARTICLE II
=====

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III
=====

CAPITAL

The corporation shall be authorized to create and issue 50 shares of common stock, having a par value of \$10.00 per share.

ARTICLE IV

=====

INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial principal registered office of this Corporation in the State of Florida shall be:

10026 W. Flagler ST., Suite #26
MIAMI, FL 33174

The name of this initial registered agent of this corporation at that address shall be:

CLAUDIA MOLLER

ARTICLE V

=====

NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE VI

=====

MEMBER OF DIRECTORS

The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses of the persons who are to serve initially are:

NAME	TITLE
CLAUDIA MOLLER	PRESIDENT
AMPARO CISNE	VICE PRESIDENT
REYNALDO MOLLER	SECRETARY/TREASURY

ARTICLE VII

=====

INCORPORATOR

The name and street address of the incorporator signing these Articles of incorporation is as follow:

NAME

ADDRESS

CLAUDIA MOLLER 10026 W.Flagler ST., Suite #26, MIAMI, FL 33174

ARTICLE VIII

=====

The following shall hold the offices opposite their respective names for the first year of the corporation's existence, or their successors are elected and shall have qualified:

CLAUDIA MOLLER

PRESIDENT

AMPARO CISNE

VICE PRESIDENT

REYNALDO MOLLER

SECRETARY/TREASURY

IN WITNESS WHEREOF, the undersigned incorporator has executes these Articles of Incorporation this 24 days of DECEMBER of 1998.

Signatures of Incorporator:



CLAUDIA MOLLER

Incorporator

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 State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: El Ranchito Mini Market, Inc.

2. The name and address of the registered agent and office are:

Claudia Moller

(NAME)

10026 W. Flagler ST Suite #26

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL 33174

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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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

Claudia Moller

DATE

12/24/98