

OFFICE USE ONLY (Document #)

HAZARDUS 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

800002876618--78

-05/17/99--01011--018

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

OFFICE USE ONLY

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

1. CICELI MINI-MARKET NICARAGUENSE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAY 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CICELI MINI-MARKET NICARAGUENSE, INC.

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TALLAHASSEE FLORIDA

I -- NAME:

The name of this corporation is:

CICELI MINI-MARKET NICARAGUENSE, INC.

II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue ---SIXTY---(60) shares of ---NO--- par value common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL
REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered
office of this Corporation is:

12705 N W 42ND AVENUE MODUL #AAA-06 - MIAMI, FL 33054

and the name of the initial registered agent of this
Corporation at that address is: CICELI RAMOS

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have -TWO (02)- director (s) initially.
The number of directors may be either increased or diminished
from time to time by the bylaws but shall never be less than
ONE (01).

The name(s) and address(es) of the initial director(s) of
this corporation is (are):

CICELI RAMOS	- PRESIDENT	6425 W 24TH AVENUE #20
SSN: 590-35-7145		HIALEAH GARDENS, FL 33016
JOSE M RAMOS	- V/PRESIDENT	6425 W 24TH AVENUE #20
SSN: 589-27-2199		HIALEAH GARDENS, FL 33016

VIII - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or
any former officer of director, to the full extent permitted
by law.

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these articles is (are):

CICELI RAMOS 6425 W 24TH AVENUE #20
HIALEAH GARDENS, FL 33016
JOSE M RAMOS 6425 W 24TH AVENUE #20
HIALEAH GARDENS, FL 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these articles of incorporation this 26TH day of
MARCH 1999.

Ciceli Ramos

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes,
the following is submitted:

CICELI MINI-MARKET NICARAGUENSE, INC.

desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business in the City
of -----MIAMI-----, County of --DADE--, State of Florida,
has named : CICELI RAMOS ----- located at
12705 N W 42ND AVENUE MODUL #AAA-06 - MIAMI, FL 33054
City of ----MIAMI----, County of --DADE--, State of Florida
as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
mentioned Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.
Dated this --26TH-- day of ----- MARCH -----, 1999.



Resident and registered agent
Ciceli Ramos

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA