

# P99000059516

Florida Department of State  
Division of Corporations  
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Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## FLORIDA PROFIT CORPORATION OR P.A.

## YAMILEE FUTURO SUPERMARKET INC.

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

July 1, 1999

FAS-T

SUBJECT: YAMILEE FUTURO SUPERMARKET INC.  
REF: W99000015264

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ARTICLES OF INCORPORATION  
OF  
YAMILEE FUTURO SUPERMARKET INC

ARTICLE I. NAME

The name of this corporation shall be YAMILEE FUTURO SUPERMARKET INC

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a supermarket engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1500 par value shares of common capital stock. 1,000x 1.50 \$1,500.00

ARTICLE V. PREEMPTIVE RIGHTS

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

This Instrument Prepared by  
Ibrahim Velazquez  
85 Grand Canal Dr Suite 404  
Miami, FL 33144

Articles Of Incorporation Of YAMILEE FUTURO SUPERMARKET INC

may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain  
Transfer Restrictions Imposed By This  
Corporation's Articles Of Incorporation, A

Copy Of Which Is On File At This Corporation's  
Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Four (4) The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

YAMILEE HERNANDEZ  
14783 SW 173 Terrace  
Miami, FL 33187

JOSE CASTILLO  
9631 SW 166 Court  
Miami, FL 33196

FELISAN HERNANDEZ  
14783 SW 173 Terrace  
MIAMI, FLA 33187

CELENIA CASTILLO  
9631 SW 166 Court  
MIAMI, FLA 33196

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's  
13660 SW 56 TH STREET, MIAMI, FLA 33175

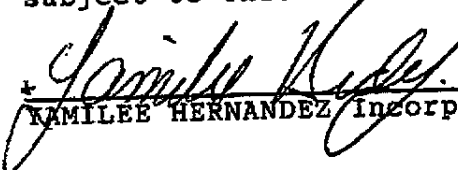
The name of the individual who shall serve as this corporation's initial registered agent at her address is: YAMILEE HERNANDEZ, 14783 SW 173 Terrace, Miami, FL 33187

ARTICLE X INCORPORATOR

The name and address of the individual who shall serve as this corporation incorporator is: YAMILEE HERNANDEZ, 14783 SW 173 Terr. MIAMI, FL 33187


ARTICLE XI. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation .

  
YAMILEE HERNANDEZ Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of YAMILEE FUTURO SUPERMARKET INC.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for YAMILEE FUTURO SUPERMARKET INC.

  
YAMILEE HERNANDEZ Registered Agent

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