# P99000063684

#### JOSEPH R. FISHER

Tel. (561) 283-4107

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000002929170--5 -07/12/99--01126--018 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

JUNE 28, 1999

State of Florida Secretary of State P.O. Box 6327 Tallassec, FL. 32314

Gentlemen or Ladies:

Enclosed are the Articles of Incorporation in duplicate accompanied with a check for the processing fees in the amount of \$70.

When this application has been processed, please return it directly to my office.

Respectfully,

Joseph R. Fisher

## ARTICLES OF INCORPORAJON OF PSL ORIENTAL SUPERMARKET, INC.

the undersigned subscriber to these articles of incorporation, a natural person competant to contract,

, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name and address of this corporation shall be:
PSL ORIENTAL SUPERMARKET, INC.
1873 ELROSE STREET
PORT ST. LUCIE, FL 34952

This corporation shall have perpetual existence unless terminated by action of law.

#### ARTICLE III.

#### **PURPOSE**

This corporation is organized to transact any lawful business permitted under the laws of the United States of American and the state of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, which shall have no par or stated value. The consideration to be paid for each share shall be payable in money, property, or services, at a just valuation to be fixed by the Board of Directors.

#### ARTICLE V.\_\_ PRE-EMPTIVE 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 or her 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.

## ARTICLE VI. CAPITALIZATION

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set oppispite their name:

ATILANO F. LUYAO

1000 SHARES

## ARTICLE VII. INITIAL REGISTED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:

JOSEPH R. FISHER

49 KINDRED STREET STUART, FLORIDA 34994

### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address if the initial officer of this corporation is:

ATILANO F. LUYAO 1873 ELROSE STREET PORT ST. LUCIE, FL 34952

PRESIDENT

## ARTICLE IX. INCORPORATORS

The name and addres of the incorporator signing these Articles of Incorporation is:

ATILANO F. LUYAO

1873 ELROSE STREET PORT ST. LUCIE, FL 34952

IN WITNESS WHEREOF, the subscribing incorporator here-unto sets his hand and seal this 30

day of <u>Tune</u>, 19<u>99</u>.

ATILANO E LIVAO

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  KNOWN TO ME AND KNOWN BY ME TO BE
THE SUBSCRIBING INCORPORATORS WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPOATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME
FREELY AND VOLUNTARILY.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL
SEAL, IN THE STATE AND COUNTY AFORESAID, THIS DAY OF, 1999.
ROTARY PUBLIC  MY COMMISSION EXSPIRES:
PERSONALLY KNOWN

#### ACCEPTANCE OF RESIDENT AGENT

I, having been named to accept service of process for the aboved-named corporation, at the place designated in the Article of Incorporation, hereby accept to act in this capa-city and agree to comply with the provision of said Act relative to keeping open said office.