

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

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SUBJECT: <u>World Wide Grocers, Inc.</u> (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

☐ \$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

Additional Copy Required

FROM: Evelyn L. Torres

Name (printed or typed)

11440 NW 38th Place

Address

__Sunrise, FL 33323

City, State & Zip

(954) 578-4000

Daytime Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORESS

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ARTICLES OF INCORPORATION

OF

WORLD WIDE GROCERS, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

WORLD WIDE GROCERS, INC.

The principal place of business of this corporation initially shall be 11440 NW 38th Place, Sunrise, Florida 33323.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation

ARTICLE III.

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 11440 NW 38th Place, Sunrise, Florida 33323.

The name of the initial registered agent of the corporation at that address is Evelyn L. Torres.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial member of the Board of Directors is:

Aida Spradlin

816 Savannah Fall Drive

Weston, Florida 33064

Evelyn L. Torres

9821 S. Grand Duke Circle

Tamarac, Florida 33321

ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Evelyn L. Torres 9821 S Grand Duke Circle Tamarac, Florida 33321

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Evelyn L. Torres

WORLD WIDE GROCERS, INC.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, EVELYN L.TORRES, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this July day of 16, 1999

Evelyn L. Torres

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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA