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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

juticalpa's grocery inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

JUTICALPA'S GROCERY INC.

We, the undersigned subscribers to these Articles of Incorporations, natural persons competent to contract, hereby from a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporations

The named of the corporation shall be JUTICALPA'S GROCERY INC.

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SECRLIARY OF STATE
AND AHASSLE, FLORIDA

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is RETAIL MERCHANDISE SERVICES as their activities or business permitted under the laws of the United States and those of the State of Florida. To manufacture, purchase, or otherwise acquire, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind of description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, telegraph, telephone, or cemetary company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other

Janet Vasallo Public Accountant 1212 SU 2St MiAMI DC 33135 (305) 643-2482

evidence of indebtness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assests of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock ofor any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state governments, and while owner of such stock to exercise all the rights, powers and priviledges of ownership, including the right to vote on such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address in this state of the principal office of this corporation is:

3030 N.W. 7 STREET Miami, Florida 33125

Dade County, Florida. The Board of Directors may from time to time move the principal office to any other location in Florida.

ARTICLE VII

Directors

This corporation shall have no less than one directors initially. The number of directors may be increased or decreased from time to time, by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

Magda L. Cruz, PRESIDENT and TREASURER 2101 NW South River Drive Miami, Florida 33125

ARTICLE IX

Subscribers

The name and street address of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME

ADDRESS

SHARES

CONSIDERATION

Magda L. Cruz

2101 NW S. River Dr

Miami, FL 33125

500 shares @\$1

\$500

ARTICLE X

Registered Agent

The initial designation of the registered office of this corporation shall be 3030 NW 7 STREET Miami, FL 33125 and the registered agent shall be MAGDA L. CRUZ. Pursuant to Florida

Statutes Section 607.164, having been named to accept process for the above mentioned corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of such Act relative to keeping open said office.

By: Magda L. Cruz

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockjolders's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention to a certain Amendment of these Articles of Incorporation to be made.

IN WITNESS OF, the incorporators above named, have hereto set our hands and seals this 31ST DAY OF JULY 1999.

Magda L. Cruz

99 AUG -3 AM 9: 23
SECRETARY OF STATE
TALLAHASSEE. FLORIT

STATE OF FLORIDA COUNTY OF DADE

I, HEREBY CERTIFY, that on the and County of Dade, acknow	nis day, before me, a Notary Public duly authorized in the State of Florida ledge that:
Magda L. Cruz	(properly identified with FL Driver Lic.)
personally appeared known t	o be the subscribers in and who executed the foregoing Articles of
Incorporations.	
WITNESS, my hand ar	d official seal in the county and state named above, this 31ST day
ofJULY 1999	······································

My Commission Expires:

JANET VASALLO Notary Public - State of Florida My Commission Expires Jun 25, 2003 Commission # CC845693