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TRANSMITTAL LETTER FILED

99 SEP 13 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002984714--8
-09/13/99--01045--003
****131.25 *****87.50

SUBJECT: Padilla Enterprises, Incorporated
(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
& Certificate Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Luz Padilla
Name (printed or typed)

6817 N. Dale Mabry Hwy.
Address

Tampa, Florida 33614
City, State & Zip

(813) 870-1067
Daytime Telephone number

PH 9/20/99 ✓

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Padilla Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6817 N. Dale Mabry Hwy., Tampa, Florida 33614

ARTICLE III SHARES

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

Ten (10) Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luz Padilla - 5645 Paddock Trail, Tampa, Florida 33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luz Padilla - 5645 Paddock Trail, Tampa, Florida 33624

Raul Padilla - 5645 Paddock Trail, Tampa, Florida 33624

1) This Corporation will be involved in the retail grocery business.

2) The business and affairs of this corporation, will be conducted by the President.

3) Ten common shares of stock will be issued with a par value of \$1.00 (one dollar) each.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Tenth day of September, 19 99.

Luz Padilla ***Luz Padilla, President***
Signature

Raul Padilla ***Raul Padilla, Vice-President***
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

SEP 13 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Padilla Enterprises, Incorporated**

2. The name and address of the registered agent and office is:

Luz Padilla

(Name)

5645 Paddock Trail

(P.O. Box not Acceptable)

Tampa, Florida 33624

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Luz Padilla

(Signature)

Luz Padilla

September 10th, 1999

(Date)