

799000093514

TRANSMITTAL LETTER

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

100003009651--4
-10/08/99--01043--004
*****78.75 *****78.75

SUBJECT: LA Unica Grocery, Inc.
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Martin Espinoza
Name (Printed or typed)

7999 So. Federal Hwy
Address

Port St. Lucie, FL 34952
City, State & Zip

(561) 878 95 99
Daytime Telephone number

FILED
99 OCT 22 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN OCT 25 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

MARTIN ESPINOSA
7999 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

SUBJECT: LAS AMERICAS GROCERY INC.
Ref. Number: W99000023568

We have received your document for LAS AMERICAS GROCERY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The attached form must be completed in order to file the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00049397

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LA Unica Grocery, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

7999 So. US 1

Port St. Lucie, FL 34952

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martin Espinosa

672 N.W. Marion Ave

Port St. Lucie, FL 34983

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President and Treasurer

Martin Espinosa 50 shares

672 N.W. Marion Ave, P.S.C., FL 34983

Vice President and Secretary

Ana L. Espinosa 50 shares

672 N.W. Marion Ave, P.S.C., FL
34983


Signature/Incorporator

10-20-99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10-20-99
Date