

P99000101427

River City Tax & Business Services, Inc.
Beverly Abner

124 South Hwy 17-92
DeBary, Florida 32713
City, State/Province Postal Code
Country

Phone 407-668-2870
Fax 407-668-1578

888-303-2454

November 15, 1999

State of Florida
Division of Corporations
PO Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

800003045768--5
-11/16/99-01068-002
*****78.75 *****78.75

Attention: New Filings,

Enclosed are the Articles of Incorporation for

LA FIERTE, INC.

A check in the amount of \$78.75 is enclosed for the filing fees, Resident Agent registration and the Certificate of Status.

Please process. If you have any questions, please do not hesitate to phone.

FILED
1999 NOV 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,

Beverly Abner

Beverly Abner
President

La Fierite, Inc translates
to THE Proud, Inc

Beverly Abner GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Accept.
DATE 11-18-99
DOC. EXAM *GH*

A. Howell NOV 19 1999

1-99000026623

FILED

1999 NOV 16 AM 8 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LA FIERTE, INC.

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

ARTICLE I
NAME

The name of the corporation is:

LA FIERTE, INC.

ARTICLE II
COMMENCEMENT AND DURATION

This corporation shall commence business on filing of these Articles. Its existence shall be perpetual.

ARTICLE III
PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act. The principal business activity shall be the operation of a retail grocery.

ARTICLE IV
CAPITAL STOCK

The corporation shall issue 600 shares of stock at no par value.

This instrument prepared by:

River City Tax & Business Services, Inc.

124 South Hwy 17-92

DeBary, Florida 32713

ARTICLE V
MANAGEMENT

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed by the Officers of the Corporation.

ARTICLE VI
VOTING RIGHTS

All Stockholders can vote for the election of the officers of the corporation.

ARTICLE VII
SPECIAL MEETINGS- CALL

Special meeting of the members may be called at any time, for any purpose by an officer of the corporation or by twenty (20%) percent of all members.

ARTICLE VIII
MEMBERS RIGHTS & RESERVATION OF POWER
TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the by-laws of the corporation shall be reserved to the Stockholders of the corporation.

ARTICLE IX
REGISTERED AGENT\ REGISTERED OFFICE

The mailing & street address of the registered office of the corporation is:

1229 Orange Avenue
Ft. Pierce, Florida 33950

The name of the Registered Agent is:

Gertha Miller
12525 N.E.1 Avenue
North Miami, Florida 33161

This instrument prepared by:
River City Tax & Business Services, Inc.
124 South Hwy 17-92
DeBary, Florida 32713

ARTICLE X
INCORPORATORS

The name and address of the incorporators :

Gertha Miller
12525 N.E. 1 Avenue
North Miami, Florida 33161

Miller Gertha
(Signature)

STATE OF FLORIDA
COUNTY OF Miami Dade

Before me, the undersigned authority, on this 18 day of Sept, 1999
personally appeared Gertha Miller, to me known to be the persons described in and who signed
the foregoing Articles of Incorporation and he acknowledged to me that he executed the same
freely and voluntarily for the uses and purposes expressed therein.

Witness my hand and official seal the day and year first above first written.

My commission expires: Nov. 11, 2001
Michael B. Lewis

Michael B. Lewis
Notary Public, State of Florida



STATEMENT OF REGISTERED AGENT

FILED

1999 NOV 16 AM 8 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporators & Registered agent:

Gertha Miller
12525 N.E. 1 Avenue
North Miami, Florida 33161

Gertha Miller

(Signature)

I hereby accept designation as registered agent.

STATE OF FLORIDA
COUNTY OF Miami Dade

Before me, the undersigned authority, on this 18 day of Sept, 1999
personally appeared Gertha Miller, to me known to be the persons described in and who signed
the foregoing Articles of Incorporation and he acknowledged to me that he executed the same
freely and voluntarily for the uses and purposes expressed therein.

Witness my hand and official seal the day and year first above first written.

My commission expires: Nov. 11, 2001

Michael B. Lewis

Michael B. Lewis
Notary Public, State of Florida



MICHAEL B. LEWIS
COMMISSION # CC 695622
EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC

STATEMENT OF REGISTERED AGENT