

P99000108870
TRANSMITTAL LETTER

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

409 East Gaines Street
Tallahassee, Fla 32399

SUBJECT: SUNrise Grocery & Deli Corp
(Proposed corporate name - must include suffix)

Sunrise Grocery & deli Corp

700003070437--6
-12/14/99--01110--007
*****78.75 *****78.75

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
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Laverne Murray
Name (Printed or typed)

Lavern Murray
460 N.E. 126 Street
Address

miami, Fla 33161
City, State & Zip

954-270-1816
Daytime Telephone number

FILED
99 DEC 14 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

12-17
1999

ARTICLES OF INCORPORATION

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:

SUNRISE Grocery & Deli Corp

ARTICLE II PRINCIPAL OFFICE

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

460 N.E. 126 Street
Miami, FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laverne Murray
460 N.E. 126 St
Miami, FL 33161

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

President

Vice Pres.

Secy

Director

Laverne Murray

460 N.E. 126 St

Miami, Fla

8/3/61

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

1 day of September, 19 99.

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

Laverne Murray
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SUNLISE Grocery & Deli Corp.
2. The name and address of the registered agent and office is:

Laverne Murray
(NAME)

460 N.E. 726 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fla 33161
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Laverne Murray
(SIGNATURE)

September 1, 1999
(DATE)