Exhibit A

Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Profit Corporation
SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC.

Cross Reference Name

SUCCESSORS OF MR. CARLOS AND MRS. PURA GALVEZ, INC.

Filing Information

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Principal Address

9700 NW 79 AVE
HIALEAH GARDENS, FL 33016

Changed: 04/13/2010

Mailing Address

9700 NW 79 AVE
HIALEAH GARDENS, FL 33016

Changed: 04/13/2010

Registered Agent Name & Address

TRIAY, CARLOS
2301 NW 87 AVENUE #501
MIAMI, FL 33172

Name Changed: 04/05/2012

Address Changed: 04/05/2012

Officer/Director Detail

Name & Address

Title P

CARLOS NUNEZ TARAFA
9700 NW 79TH AVE
HIALEAH GARDENS, FL 33016

Title S

INFANTE, JOSE MJR
9700 NW 79TH AVENUE
HIALEAH, FL 33016

Annual Reports

Report Year	Filed Date
2017	03/22/2017
2018	04/10/2018
2019	04/08/2019

Document Images

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Florida Department of State, Division of Corporations

P96000069104

Luis F. Rodriguez Kohly, Esq.
Requestor's Name

155 S. Miami Ave, PH 1
Address

Miami, FL 33130
City/State/Zip Phone #

305-374-6504

400001912934
-08/05/96--01047--019
****245.00 ****122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sucesores De Don Carlos Nunez Y Dona Pura (Corporation Name) (Document #)
2. Galvez, Inc. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

W-16796
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	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8.20.96

Examiner's Initials	KR

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

LUIS F. RODRIGUEZ KOHLY, ESQ.
155 S. MIAMI AVE.
PH-1
MIAMI, FL 33130

SUBJECT: SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC.
Ref. Number: W96000016796

We have received your document for SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC. and your check(s) totaling $245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return 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 (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 096A00038295

LUIS F. RODRIGUEZ KOHLY
ATTORNEY AT LAW

Ms. Kimberly Rolfe
Fla. Div. of Corps.
P.O. Box 6327
Tallahassee, Florida 3231

August 16, 1996

Ref.: SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC.:

Dear Ms. Rolfe:

The English translation of the name of this corporation is:

SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC.:

SUCCESSORS OF MR. CARLOS NUNEZ AND MRS. PURA GALVEZ, INC.

I would appreciate it if you could expedite the filing and return.

Sincerely,

Luis F. Rodriguez Kohly, Esq.

copy to: Mr. Jose M. Infante

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. Justice Department Building, Penthouse 1, 155 South Miami Avenue, Miami, Florida 33130
305-374-6504; 305-374-6268 Facsimile

LUIS F. RODRIGUEZ KOHLY
ATTORNEY AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC.

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is Sucesores de Don Carlos Nunez y Dona Pura Galvez, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion

of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is: 6700 S.W. 21st Street, Miami, Florida 33155 and the name and address of the initial registered agent at that address is Jose M. Infante and the mailing address of the corporation is 6700 S.W. 21st Street, Miami, Florida 33155

By his signature below, Jose M. Infante acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.

JOSE M. INFANTE
REGISTERED AGENT

ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the Corporation shall consist of three members. The name and address of the members of the first Board of Directors is:

Nestor Nunez Galvez 6700 S.W. 21st Street, Miami, Florida 33155

Blanca P. Nunez Galvez 6700 S.W. 21st Street, Miami, Florida 33155

Gloria Torralbas Nunez 6700 S.W. 21st Street, Miami, Florida 33155

Carlos Cabanas Nunez 6700 S.W. 21st Street, Miami, Florida 33155

Beba Ochoa Nunez 6700 S.W. 21st Street, Miami, Florida 33155

Carlos Nunez Tarafa 6700 S.W. 21st Street, Miami, Florida 33155

Dagmar Hidalgo Nunez 6700 S.W. 21st Street, Miami, Florida 33155

LUIS F. RODRIGUEZ KOHLY
ATTORNEY AT LAW

ARTICLE EIGHT
INCORPORATOR

The name and address of the Incorporator is:

Jose M. Infante, 6700 S.W. 21st Street, Miami, Florida 33155.

JOSE M. INFANTE

SUBSCRIBED TO BEFORE ME THIS ____ DAY OF JULY, 1996, by JOSE M. INFANTE, THE INCORPORATOR, who took an oath, and who provided the following identification:

or who is personally known to me.

7/30/96

NAME:
NOTARY PUBLIC, STATE OF FLORIDA
ADDRESS:

CAUPOLICAN T PEROLDO
My Commission CC531092
Expires Feb. 08, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA