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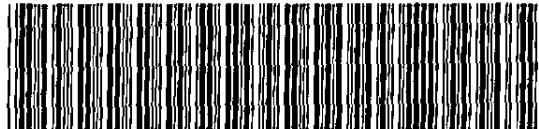
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OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

- 1. A AND E SUPERMARKET, INC  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
A AND E SUPERMARKET, INC

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

A AND E SUPERMARKET, INC

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the

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TALLAHASSEE, FLORIDA

Corporation is: 13701 S.W. 51 Street, Miramar, FL 33027 and the name of its initial Registered Agent at such address is:

**ANTONIA DURAN**

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are two.

**ANTONIA DURAN**

13701 S.W. 51 Street  
Miramar, FL 33027

ARTICLE VIII

The names and addresses of the initial subscribers is:

**EDUARDO DILONE**

13701 S.W. 51 Street  
Miramar, FL 33027

**ANTONIA DURAN**

13701 S.W. 51 Street  
Miramar, FL 33027

ARTICLE IX

The following named person shall be the officer of this Corporation for the first year of its existence or until their successors are elected and have qualified:

**EDUARDO DILONE**

**President and Director**

**ANTONIA DURAN**

**Secretary, Treasurer and Director**

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

**IN WITNESS WHEREOF**, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 13 day of

February, 2005.

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.

  
**ANTONIA DURAN, Subscriber and Registered Agent**


STATE OF FLORIDA

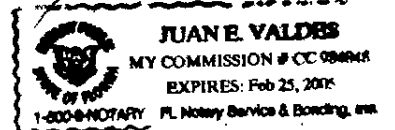
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared **ANTONIA DURAN**, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 23 day of February, 2005

My commission expires:

  
NOTARY PUBLIC, State of Florida



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