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LAW OFFICES OF

FERNANDEZ CAUBI, FERNANDEZ,  
& CANCIO, P.A.

A PROFESSIONAL ASSOCIATION INCLUDING PROFESSIONAL ASSOCIATIONS

LUIS FERNANDEZ, P.A.  
HUMBERTO CANCIO, JR., P.A.

2250 S.W. 3rd AVENUE  
SUITE 201  
MIAMI, FLORIDA 33129

TELEPHONE:  
(305) 854-5955  
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LUIS FERNANDEZ CAUBI (RETIRED)

February 10th, 1996

OF COUNSEL:  
BEATRIZ BRU FERNANDEZ, P.A.

Secretary of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Florida

RE: 3400 FOOD CORPORATION

Dear Folks:

900001722789  
-02/23/96--01068--001  
\*\*\*128.00 \*\*\*128.00

Enclosed please find Articles of Incorporation on 3400 FOOD CORPORATION, with a check for \$ 128.00, for the filing fee for this new corporation to be filed with the Secretary of State.

Please return filed Articles to our office. We have included a self-addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact the undersigned.

Very truly yours,

*Luis Fernandez*  
Luis Fernandez

Encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
3400 FOOD CORPORATION

ARTICLE I - CORPORATE NAME

The name of this Corporation is: 3400 FOOD CORPORATION

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. 3400 FOOD CORPORATION, is a corporation conducting business as a grocery store, food supermarket, dealing with the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (7,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,  
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: JOSEPH ABED, 8912 S.W. 5th Lane, Miami, Florida 33174.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 3400 N.W. 135th Street, Miami, Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTOR(S)**

The names of the initial director(s) of this Corporation their street addresses is:

**NAME**

**ADDRESS**

JOSEPH ABED

8912 S.W. 5th Lane  
Miami, Florida 33174

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

**ARTICLE VIII - INCORPORATORS**

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

**NAME**

**ADDRESS**

JOSEPH ABED

8912 S.W. 5th Lane  
Miami, Florida 33174

**ARTICLE IX - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

