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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

## NEIGHBORHOOD FOOD MART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FOR

Neighborhood Food Mart, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation is Neighborhood Food Mart, Inc.

ARTICLE II

The initial street address of the Corporation's principle office is 2134 Washington Street, Hollywood, FL. 33020.

ARTICLE III

The total number of shares of capital stock which the Corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the Corporation will begin is not less than \$500.00.

Virgilio Gigante  
Fla. Bar No.: 82635  
16655 NW 86 Ct.  
Miami Lakes, FL 33016  
(305) 828-6860

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**ARTICLE V**

The Corporation shall have perpetual existence.

**ARTICLE VI**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VII**

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Virgilio Gigante

2134 Washington Street  
Hollywood, FL. 33020

Maria Pia Gigante

2134 Washington Street  
Hollywood, FL. 33020

**ARTICLE VIII**

The name and address of the incorporator is:

Virgilio Gigante

2134 Washington Street  
Hollywood, FL. 33020

**ARTICLE IX**

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The name and address of the person signing these Articles of Incorporation as subscriber is:

Virgilio Gigante

2134 Washington Street  
Hollywood, FL. 33020

**ARTICLE X**

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution,, the corporate property and assets shall after payment of all debts of the Corporation, be distributed to the shareholders in proportion to the number of shares of stock in the Corporation which each shareholder then owns.

**ARTICLE XII**

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporations's existence, or until their successors are elected and shall have qualified, is as follows

**PRESIDENT/SECRETARY:**

Virgilio Gigante  
2134 Washington Street  
Hollywood, FL. 33020

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 29th day of June, 1999.

  
Virgilio Gigante

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Neighborhood Food Mart, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That Neighborhood Food Mart, Inc., desiring to organize or qualify under the laws of the State of Florida and has named Virgilio Gigante as its registered agent to accept service of process within Florida, at 2134 Washington Street, Hollywood, FL 33020

  
Virgilio Gigante  
TITLE: President

Date: June 29, 1999

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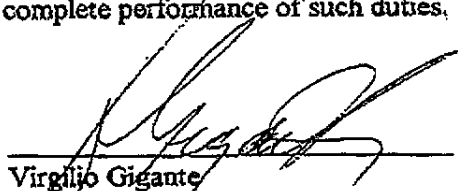
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**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position,

I, Virgilio Gigante, hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law relative to the proper and complete performance of such duties,

  
Virgilio Gigante  
TITLE: President

Date: June 29, 1999

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