

P 99000059761

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
99 JUL -1 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016169 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NEIGHBORHOOD FOOD MART, INC.

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

7/1/99 1:39 PM
JUL 2 1999
F. CHESNEY

5

H99000016169

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -1 AM 9:37

FILED

H99000016169

H990000016169

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

H990000016169

H99000016169

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.

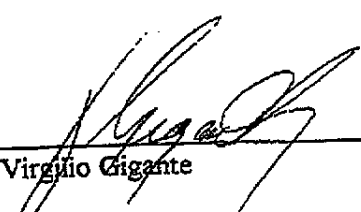
ARTICLE XII

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

H99000016169

H99000016169

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

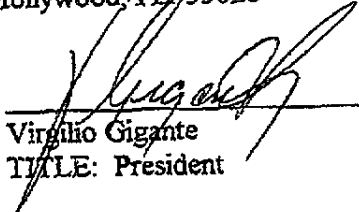
CERTIFICATE OF REGISTERED AGENT

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

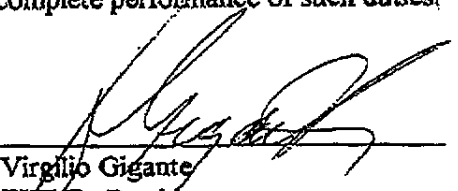
99 JUL - 1 AM 9:37

FILED

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

H99000016169