

G99790

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
B & R SUPERMARKET, INC.**

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DEC 27 2011

EXAMINER

12/22/2011 4:10 PM

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
B&R SUPERMARKET, INC.**

B&R Supermarket, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby amend and restate, in their entirety, its existing Articles of Incorporation pursuant to Sections 607.1003, 607.1006, and 607.1007, Florida Statutes. The existing Articles of Incorporation for the Corporation were filed on March 16, 1984, and assigned Florida document number G99790, and are hereby amended and restated in their entirety to read as follows:

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

B&R Supermarket, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office of the corporation shall be at:

11 N. Royal Poinciana Blvd.
Suite 100
Miami Springs, FL 33166

ARTICLE III SHARES

The corporation is authorized to issue thirty thousand (30,000) shares of Common Stock.

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent for the corporation is:

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Max E. Milam
11 N. Royal Poinciana Blvd.
Suite 100
Miami Springs, FL 33166

ARTICLE VI INCORPORATOR


The name and address of the incorporator is:

Allen R. Milam
18001 SW 55th Street
Southwest Ranches, FL 33331

These Amended and Restated Articles of Incorporation were approved and adopted by the written consent of all of the Stockholders and all of the Directors of the Corporation on the 21 day of December 2011.

These Amended and Restated Articles of Incorporation shall become effective on the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has caused the undersigned, as a director and as an officer of the corporation, has executed the foregoing Amended and Restated Articles of Incorporation this 21 day of December 2011.


Allen R. Milam

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**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Section 607.0501 of the Florida Statutes:

Having been appointed registered agent of B&R SUPERMARKET, INC. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


Max E. Milam

Dated: December 21, 2011

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