CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (0) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 700003090077-01/06/00--01034--011 *****70.00 *****70.00 Art of Inc. File LTD Partnership File_____ Foreign Corp. File___ L.C. File___ Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search_ Officer Search_ Fictitious Search Fictitious Owner Search____ Signature Vehicle Search Driving Record_ Requested by: UCC 1 or 3 File_ UCC 11 Search_ Name UCC 11 Retrieval Will Pick Up _ Walk-In _ Courier

ARTICLES OF INCORPORATION

OF



CROWN SUPERMARKET CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is CROWN SUPERMARKET CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1490 NW 3 Avenue, Miami, FL 33136.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$10.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RICARDO CORONA, 1490 NW 3 Avenue, Miami, FL 33136.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Alina Miyar, Director/President 1490 NW 3 Avenue, Miami, FL 33136.

The undersigned has executed these Articles of Incorporation this 6th day of January, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation	is: CROWN SUPERMARKET CORP.					
					h		
	The name and street address	of	the	registered	agent	and	office
is:	RICATION CORDNA				,		
	1490 NW 3/M					,	
	MIAMI, FL 33136				,		

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

