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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HOLLYWOOD FOOD MART, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
FOR
HOLLYWOOD 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 Hollywood Food Mart, Inc.

ARTICLE II

The initial street address of the Corporation's principle office is 815 S. 21st Avenue, 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:

Carlos A. Figueroa

815 S. 21st Avenue
Hollywood, FL 33020

ARTICLE VIII

The name and address of the incorporator is:

Carlos A. Figueroa

815 S. 21st Avenue
Hollywood, FL 33020

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ARTICLE IX

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

is:

Carlos A. Figueroa

815 S. 21st Avenue
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 Corporation's existence, or until their successors are elected and shall have qualified, is as follows

PRESIDENT/SECRETARY:

Carlos A. Figueroa
815 S. 21st Avenue
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.

Carlos a. Figueroa
Carlos Figueroa

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
HOLLYWOOD FOOD MART, Inc.

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

That Hollywood Food Mart, Inc., desiring to organize or qualify under the laws of the State of Florida and has named Carlos A. Figueroa as its registered agent to accept service of process within Florida, at 815 S. 21st Avenue, Hollywood, FL. 33020

Carlos A. Figueroa
Carlos A. Figueroa
TITLE: President

Date: June 23, 2000

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, Carlos A. Figueroa, 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.

Carlos A. Figueroa
Carlos A. Figueroa
TITLE: President

Date: June 23, 2000

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