Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

(((H00000034897 9)))

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 : (305)541-3694 Phone Fax Number **:** (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THREE WISE MEN GROCERY STORE, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.7 5



Secretary of State

June 30, 2000

EMPIRE

SUBJECT: THREE WISE MEN GROCERY STORE, INC.

REF: W00000016766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000034897 Letter Number: 100A00037041



ARTICLES OF INCORPORATION

OF

THREE WISE MEN GROCERY STORE, INC.

The undersigned does hereby subscribe to, acknowledge and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Three Wise Men Grocery Store, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - TERM

This corporation shall commence its existence upon the filing of these articles and shall exist perpetually thereafter unless sooner dissolved according to law.

This instrument prepared by: Joseph C Knowles 608 N.W. 9th Street Hallandale, Florida 33009 H00000034897 LORI

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE; INITIAL REGISTERED OFFICE AND AGENT: MAILING ADDRESS

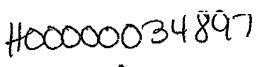
The street address of the principal office of this corporation is 518 Northwest 10th Street, Hallandale, Florida 33009. The initial registered office of this corporation is 608 N.W. 9th Street, Hallandale, Florida 33009, and the initial registered agent of this corporation is Joseph C. Knowles. The mailing address for this corporation is 608 N.W. 9th Street, Hallandale, Florida 33009.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased by a unanimous vote of the shareholders of the corporation, but in no event shall there be more than three (3) directors. The name and address of the initial directors of this corporation is:

Joseph C. Knowles 608 N.W. 9th Street Hallandale, Florida 33009

Clyde Fruitt 3210 N.W. 203rd Street Miami, Florida 33056



The initial officers of this corporation will be:

President/Treasurer

Joseph C. Knowles

Vice President

Clyde Pruitt

Secretary

Anthony Sanders

Officers shall be elected from time to time in the manner set forth in the By-Laws of this corporation.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Joseph C. Knowles 608 N.W. 9th Street Hallandale, Florida 33009

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI - POSSIBLE CONFLICTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation

H00000034897

which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such other corporation, or not so interested.

ARTICLE XII - CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

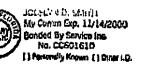
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of June, 2000.

Joseph C. Knowles, Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of June, 2000.

NOTAREPURDIC:



H00000034897

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That Three Wise Men Grocery Store, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, at 518 Northwest 10th Street, Hallandale, Florida 33009, has named Joseph C. Knowles, , located at 608 N.W. 9th Street, Hallandale, 33009, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Joseph C. Knowles

Resident Agent

H00000034897