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K & K Accounting & Tax Service, Inc.
4700 North State Road 7
Suite 221
Fort Lauderdale, Florida 33319
(954) 485-5252

FILED
OCT -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 26, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700003411077--8
-10/02/00--01087--005
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **LAS PALMAS MARKET & DELI, INC.** and the appointment of registered agent for filing purposes.


Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax


Donna Kent
President

10-4
WCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAS PALMAS MARKET & DELI, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
LAS PALMAS MARKET & DELI, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

OLGA M. LEMUS
2519-21 NORTH STATE ROAD 7
MARGATE, FLORIDA 33063

7. The number of directors constituting its initial board of Directors is Four (4), whose names and addresses are as follows:

OLGA M. LEMUS
3811 NORTHWEST 43 TERRACE
COCONUT CREEK, FLORIDA 33073

GILBERTO LEMUS
3811 NORTHWEST 43 TERRACE
COCONUT CREEK, FLORIDA 33073

CLAUDIA A. LEMUS
3811 NORTHWEST 43 TERRACE
COCONUT CREEK, FLORIDA 33073

ROSA CHAVES
2661 RIVERSIDE DRIVE
APT #4
CORAL SPRINGS, FLORIDA 33065

8. The names and addresses of the initial incorporators are as follows:

OLGA M. LEMUS - 400 Shares
3811 NORTHWEST 43 TERRACE
COCONUT CREEK, FLORIDA 33073

GILBERTO LEMUS - 400 Shares
3811 NORTHWEST 43 TERRACE
COCONUT CREEK, FLORIDA 33073

CLAUDIA A. LEMUS - 100 SHARES
3811 NORTHWEST 43 TERRACE
COCONUT CREEK, FLORIDA 33073

ROSA CHAVES - 100 SHARES
2661 RIVERSIDE DRIVE
CORAL SPRINGS, FLORIDA 33065

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 9-27-, 2000.



OLGA M LEMUS
Registered Agent

Olga M Lemus

OLGA M. LEMUS
Incorporator

Gilberto Lemus

GILBERTO LEMUS
Incorporator

Claudia A. Lemus

CLAUDIA A. LEMUS
Incorporator

Rosa M. Chaves

ROSA CHAVES
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 27 DAY OF SEPTEMBER, 2000.

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared OLGA M. LEMUS, GILBERTO LEMUS, CLAUDIA A. LEMUS and ROSA CHAVES, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of OLGA M. LEMUS, GILBERTO LEMUS, CLAUDIA A. LEMUS and ROSA CHAVES.

SWORN TO AND SUBSCRIBED before me this 27 day of SEPTEMBER, 2000.

My Commission Expires:

Loures Lavastida
NOTARY PUBLIC
STATE OF FLORIDA

