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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MELISSA SUPERMARKET, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

MELISSA SUPERMARKET, INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

MELISSA SUPERMARKET, INC

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of FIVE Dollar(s) (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	RAMON MEDEROS		
ADDRESS	1300 Palm Ave		
CITY	Hialeah	FLORIDA	ZIP 33010

The principal office, if known, or the mailing address of the corporation is:

NAME	RAMON MEDEROS		
ADDRESS	1300 Palm Ave		
CITY	Hialeah	FLORIDA	ZIP 33010

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	RAMON MEDEROS		
ADDRESS	8903 NW 145 St		
CITY	Miami	STATE Florida	ZIP 33018
NAME	Irdeliza Mederos		
ADDRESS	8903 NW 145 St		
CITY	Miami	STATE Florida	ZIP 33018
NAME			
ADDRESS			
CITY		STATE	ZIP

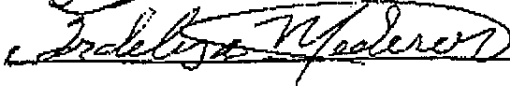
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAMON MEDEROS		
ADDRESS	8903 NW 145 St.		
CITY	MIAMI	STATE FLORIDA	ZIP 33018
NAME	IRDELIZA MEDEROS		
ADDRESS	8903 NW 145 St.		
CITY	MIAMI	STATE FLORIDA	ZIP 33018
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of November, 2000.

 \_\_\_\_\_ (Seal)

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MELISSA SUPERMARKET, INC  
(name of corporation)

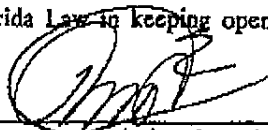
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1300 Palm Ave  
Hialeah, FL 33010

has named RAMON MEDEROS  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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 hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law to keeping open said office.

  
\_\_\_\_\_  
(Registered agent)

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