

Charter Number Only

60000109615

VALIDATION ONLY

Requestor's Name Alan Berliner CPA  
Address 224 Commercial Blvd #305  
Hauddendale by the Sea FL 33008  
City State ZIP Phone

600003478196--7  
-11/28/00--01031--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Broward Grocery Store, Inc.

RECEIVED  
00 NOV 28 AM 9 37  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up |   |

|                |  |
|----------------|--|
| Name           |  |
| Availability   |  |
| Document       |  |
| Examiner       |  |
| Updater        |  |
| Verifier       |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

Best Copy

00 NOV 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

**BROWARD GROCERY STORE, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: **BROWARD GROCERY STORE, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

**502 NE 13<sup>th</sup> STREET FT. LAUDERDALE, FLORIDA 33304-1168**

**Prepared by:**

**Alan R. Berliner, CPA**

**224 Commercial Blvd Suite 305**

**Lauderdale-by-the-Sea, FL 33308**

**Tel ((954) 202-0202**

**FILED**  
00 NOV 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent and Registered Office in the State of Florida is:

**WILTON NICOLAS 502 NE 131th STREET FT. LAUDERDALE, FLORIDA 33304**

**ARTICLE VII. DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are :

**WILTON NICOLAS 502 NE 13<sup>th</sup> STREET FT. LAUDERDALE, FLORIDA 33304**

**EJITO ALTIDOR 502 NE 13<sup>th</sup> STREET FT LAUDERDALE, FLORIDA 33304**

**ARTICLE VIII. INCORPORATOR**

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

**WILTON NICOLEAS 502 NE 13<sup>th</sup> STREET FT. LAUDERDALE, FLORIDA 33304**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24TH day of November, 2000

By 

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby  
Designates **WILTON NICOLAS**

whose address is **502 NE 13<sup>TH</sup> STREET FT. LAUDERDALE, FLORIDA 33304**

as its Registered Agent to accept service of process within the State.

By   
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of  
process within the State of Florida, and agrees to comply with the provisions of law applicable to said  
designation.

By   
Registered Agent

**FILED**  
00 NOV 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA