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William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 East Atlantic Boulevard
Suite 7
Pompano Beach, Florida 33060
Telephone: (954) 942-9774
Facsimile: (954) 942-9223

May 16, 2001

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation
Super S Foods, Inc.

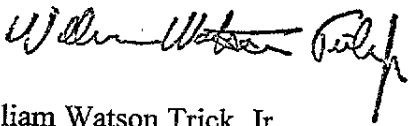
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*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed our firm's check # 1175 in the amount of \$78.75, together with the original and one copy for certification of the Articles of Incorporation for the above named entity.

Please file the articles and return a certified copy to this office.

Very truly yours,



William Watson Trick, Jr.
WWT:ts
encl

FILED
01 MAY 18 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/24

ARTICLES OF INCORPORATION
OF
SUPER S FOODS, INC.

FILED
01 MAY 18 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: CORPORATE NAME: The name of this corporation is Super S Foods,

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 8652 Griffin Road, Cooper City, Florida 33328.

ARTICLE 3: MAILING ADDRESS: The initial mailing address of this corporation is 8652 Griffin Road, Cooper City, Florida 33328.

ARTICLE 4: CORPORATE POWERS: This corporation shall have the power to engage in all transactions permitted by law, and shall otherwise have all powers and may engage in all business permitted by law.

ARTICLE 5: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE 6: PREEMPTIVE RIGHTS: Every shareholder, upon the issuance 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 prorata share thereof based upon the proportion of shares which such shareholder holds to the total issued and outstanding shares prior to the new offering at the price at which it is offered to others.

ARTICLE 7: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 8652 Griffin Road, Cooper City, Florida 33328. The name of the initial registered agent of this corporation at that address is Shahin Khan.

ARTICLE 8: INCORPORATORS: The names and addresses of the incorporators of this corporation are:

Shahin Khan
8652 Griffin Road
Cooper City, Florida 33328

Salma Monowar
8652 Griffin Road
Cooper City, Florida 33328

ARTICLE 9: INITIAL DIRECTORS: The names and addresses of the individuals who are to

serve as the initial directors of this corporation are:

Shahin Khan
8652 Griffin Road
Cooper City, Florida 33328

Salma Monowar
8652 Griffin Road
Cooper City, Florida 33328

ARTICLE 10: COMMENCEMENT OF CORPORATE EXISTENCE: The existence of this corporation shall commence as of the date of filing with the Secretary of State of the State of Florida.

Shahin Khan
Shahin Khan, Incorporator

5/16/01
Date

Salma Monowar
Salma Monowar, Incorporator

5/16/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shahin Khan
Shahin Khan

5/16/01
Date

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TALLAHASSEE, FLORIDA