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FILED

TRANSMITTAL LETTER

01 MAY 22 AM 8:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

800004288818--2
-05/23/01--01014--004
*****78.75 *****78.75

SUBJECT: FAMILIA SUPERMARKET, INC
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM:

Franklin Batista Bautista

Name(printed or type)

111 Beverly Blvd.

Address

Brandon, FL 33511

City, State, & Zip

(813)661-0210

Telephone Number

Franklin GAVE

AUTHORIZATION BY PHONE TO

CORRECT city to Brandon

DATE 5/3/01

DOC. EXAM D. White

Note: Please provide the original and copy of the Articles.

41
D. WHITE MAY 3 1 2001

ARTICLES OF INCORPORATION
OF

FAMILIA SUPERMARKET, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FAMILIA SUPERMARKET, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

111 Beverly Blvd.
Brandon, Florida 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Franklin Bautista
111 Beverly Blvd.
Brandon, Florida 33511

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Franklin Bautista-President (250 shares)-111 Beverly Blvd, Brandon, FL 33511
Amado Camilo -Vice President (250 shares)-111 Beverly Blvd, Brandon, FL 33511
Jeannette Diaz-Treasure (250 shares)-111 Beverly Blvd, Brandon, FL 33511
Maria Garcia-Secretary (250 shares)-111 Beverly Blvd, Brandon, FL 33511


ARTICLE VI PURPOSE

The purpose of the corporation: Supermaket & Restaurant

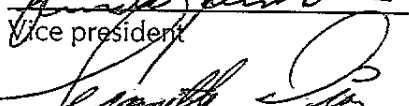
The undersigned incorporator(s) has(have executed these Articles of Incorporation this
18 day of May, 2001.



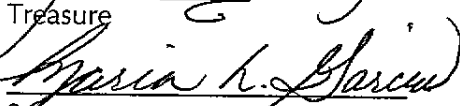
President



Vice president



Treasure



Secretary

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is: FAMILIA SUPERMARKET, INC.

2.The name and address of the registered agent and office is:

Franklin Bautista

(NAME)

111 Beverly Blvd.

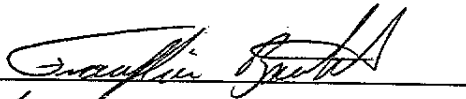
(P.O. BOX NOT ACCEPTABLE)

Brandon, FL 33511

(CITY/STATE/ZIP)

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. 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.

SIGNATURE



DATE

5/20/01