

ARTICLES OF INCORPORATION

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:

OCEAN SUPERMARKET, INC



ARTICLE II - PRINCIPAL OFFICE

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

1424 ALTON RD Miami Beach, FL 33139

ARTICLE III - SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL A SOLIS 1424 ALTON RD Miami Beach, FL 33139

ARTICLE V - INCORPORATOR(S)

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

Miguel A Solis 12630 SW 211 Terr Miami FL 33177 Thelma Solis 12630 SW 211 Terr Miami Fl 33177

Signature
Signature
Signature

ARTICLE VI - DIRECTOR(S)

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

(President) Miguel A Solis 12630 SW 211 Terr Miami FL 33177

(Vice-President) Thelma Solis 12630 SW 211 Terr Miami Fl 33177

(Secretary) Thelma Solis 12630 SW 211 Terr Miami Fl 33177

(Treasurer) Miguel A Solis 12630 SW 211 Terr Miami Fl 33177

(Director)Miguel A Solis 12630 SW 211 Terr Miami Fl 33177 Thelma Solis 12630 SW 211 Terr Miami Fl 33177

CIRTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

REGISTERED AGENT

DATE: 8/9/2001