

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

CORNEILLE FAMILY SUPERMARKET INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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B. McKnight AUG 14 2001

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Articles of Incorporation

Article 1: Name of Corporation: **CORNEILLE FAMILY SUPERMARKET INC.**

Address of Corporation: **1581 NE 132 ST., NORTH MIAMI, FLORIDA 33161**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **GEORGES R. CORNEILLE**

REGISTERED OFFICE: **1581 NE 132 ST.
NORTH MIAMI, FLORIDA 33161**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

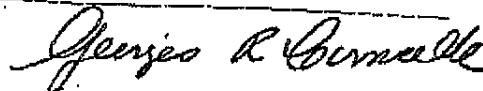
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **GEORGES R. CORNEILLE, 1581 NE 132 ST., NORTH MIAMI, FLORIDA 33161**
2. **FRED CORNEILLE, 1581 NE 132 ST., NORTH MIAMI, FLORIDA 33161**
3. **GERDA CORNEILLE, 1581 NE 132 ST., NORTH MIAMI, FLORIDA 33161**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**GEORGES R. CORNEILLE
1581 NE 132 ST.
NORTH MIAMI, FLORIDA 33161**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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