Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

J.J. Family Supermarkets Inc.

| Security and the security of t | |
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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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HO2000 164 007 ARTICLES OF INCORPORATION

2002 JUL 10 PM 4: 04

<u>OF</u>

SECRE WAY OF STATE TALLAHASSEE FLORIDA

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

ARTICLES I NAME

The name of the corporation shall be:

J.J. Family Supermarkets Inc.

The principal place of business of this corporation shall be: 5101 Turnpike Seeder Rd. Ft.Pierce 34951

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Yaser Etayem, 5101 Turnpike Seeder Rd. Ft.Pierce 34951

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

Yaser Etayem, 5101 Tumpike Seeder Rd. Ft.Pierce 34951

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of July, 2002

Signature(s) of Incorporator(s)

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CERTIFICATE DESIGNATING TALLAHASSEE FLORIDA REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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: J.J. Family Supermarkets | Inc. |
|---|---|
| 2. The name and address of the registered agent and office is: | |
| Yaser Etayem | |
| 5101 Turnpike Seeder Rd. | |
| (P.O. BOX NOT ACCEPTABLE) | |
| Ft.Pierce, 34951 | |
| (CITY/STATE/ZIP) | A A: |
| SIGNATURE yas en | Take The second |
| TITLE President | _ |
| DATE July 9th, 2002 | |
| MAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACT THIS CAPACITY, ABD I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. | ALL STATUTES |
| SIGNATURE (Register | ed Agent) |

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