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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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2002 JUL 10 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J.J. Family Supermarkets Inc.

Certificate of Status	0
Certified Copy	1
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8/7/10/02

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ARTICLES OF INCORPORATION

OF

4

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SECRETARY 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 BUSINESS

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 shall 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

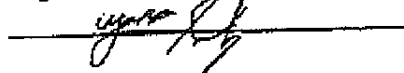
ARTICLE VI INCORPORATOR(S)

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

Yaser Etayem, 5101 Turnpike 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
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Etavem

5101 Turnpike Seeder Rd.
(P.O. BOX NOT ACCEPTABLE)

Ft.Pierce, 34951
(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE July, 9th, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

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