

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (8

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839

STURE TARY OF STATE O

FLORIDA PROFIT CORPORATION OR P.A.

KP SUPERMARKET OF SOUTH FLORIDA, INC.

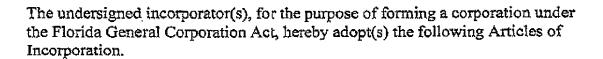
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ARTICLES OF INCORPORATION

<u>OF</u>

KP SUPERMARKET OF SOUTH PLORIDA, INC.



ARTICLE I NAME

The name of the corporation shall be: KP SUPERMARKET OF SOUTH FLORIDA, INC.

The principal place of business of this corporation shall be: 1225 West Broward Boulevard Fort Lauderdale FL 33312

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 Un ted 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)

PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

SABRI KOKALIEHEV, PRESIDENT 1225 West Broward Boulevard Fort Lauderdale FL 33312

ARTICLE VI INCORPORATOR(S)

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

SABRI KOKALIEHEV. 1225 West Broward Boulevard Fort Lauderdale FL 33312

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of August , 2002

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: KP SUPERMARKET OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:
SABRI 'COKALIEHEV
1225 West Broward Boulevard
(P.O. BOX NOT ACCEPTABLE)
Fort Lauderdal (, FL 33312
(CITY/STATE/ZIP)
SIGNATURE -
(Corporate Officer)
TITLE President
DATE August 18, 2002
HAVING BEEN NAMED TO ACCEIT SERVICE OF PROCESS FOR THE ABOVE STATES CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IS THIS CAPACITY, AND I FURTHER AGRIE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE 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)