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02 NOV -6 AM II: 04
SECRETARY OF STATE

911/1

October 18, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Please find the following corporate documents:

FAMI LEE FOOD MARKET, Inc.

\$87.50 fee enclosed

Please mail a copy of registered corporation to TAX RESOURCE CENTER 2450 SW 103rd WAY, Miramar, FL 33025.

Thank you for your cooperation.

Sincerely,

Sam Mompoint

Tax Resource Center

02 NOV -6 AMII: 04 SECRETARY OF STATE

ARTICLES OF INCORPORATION OF FAMI LEE FOOD MARKET, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a For-Profit Corporation.

Article I - Name

The name and place of business of this corporation is and shall be:

FAMI LEE FOOD MARKET, INC. 11943 NW 22nd AVE MIAMI, FLORIDA 33167

Article II - Existence

The corporation's shall be existence perpetually.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business for in accordance with the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

Article IV - Authorized Capital

The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

Article V - Register Agents

The name and address of the initial registered agent is: ISAM ALI, MOHAMMAD 1943 NW 22nd AVE, MIAMI, FLORIDA 33167.

I am familiar with and accept the obligations of the position of registered agent under section 617.0501, Florida Statutes.

Article VI - Incorporator

The name and address of the incorporators: ISAM ALI, MOHAMMAD, 11943 NW 22nd AVE, MIAMI, FLORIDA 33167.