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JANA L. ARMSTRONG

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700 SOUTH ROYAL POINCIANA BOULEVARD, SUITE 502  
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Tel: (305) 863-0084  
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October 15, 2002

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-10/16/02--01073--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

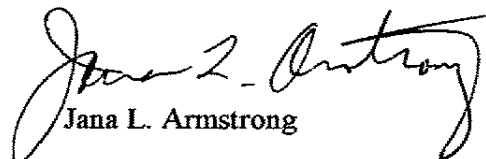
Re: Filing a Florida For-Profit Corporation  
Express Supermarket, Inc.

Dear Sir or Madam:

I represent the incorporators of the above-referenced proposed corporation. Enclosed is the original and one copy of the Articles of Incorporation and the Certificate of Designation/Registered Agent/Registered Office for the corporation. Please file the Articles and Certificate of Designation and return a certified copy to me in the self-addressed, postage paid envelope provided. The filing fee of \$78.75 (Articles, \$35; Certificate of Designation, \$35; certified copy, \$8.75) is enclosed.

Please call me if you have any questions.

Sincerely,

  
Jana L. Armstrong

Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 17, 2002

JANA L. ARMSTRONG, ATTORNEY AT LAW  
700 SOUTH ROYAL POINCIANA BLVD.  
SUITE 502  
MIAMI SPRINGS, FL 33166

SUBJECT: EXPRESS SUPERMARKET, INC.  
Ref. Number: W02000029960

We have received your document for EXPRESS SUPERMARKET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 702A00057796

**ARTICLES OF INCORPORATION  
OF  
EXPRESS SUPERMARKET, INC.**

**THE UNDERSIGNED** incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be Express Supermarket, Inc.

**ARTICLE II  
DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

The purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
PRINCIPAL PLACE OF BUSINESS AND INCORPORATOR'S ADDRESS**

The principal place of business and mailing address of this corporation shall be, and the undersigned incorporator's address is, 45 West 6<sup>th</sup> Street, Hialeah, Florida 33010.

**ARTICLE V  
SHARES**

This corporation shall have the authority to issue one thousand (1000) shares of stock, in one class only, each with a par value of \$0.10.

**ARTICLE VI  
REGISTERED AGENT**


The street address in Miami-Dade County, Florida of the initial registered office of the corporation and the name of the initial registered agent at such address is:

Jana L. Armstrong, Attorney  
700 S. Royal Poinciana Blvd., Suite 502  
Miami Springs, Florida 33166

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**THE UNDERSIGNED** incorporator(s) has(have) executed these Articles of  
Incorporation this 19<sup>th</sup> day of November, 2002.

  
\_\_\_\_\_  
REYNALDO DIAZ

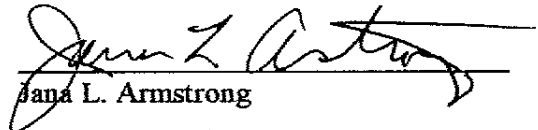
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, 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 **Express Supermarket, Inc.**
2. The name and address of the registered agent and office is:

Jana L. Armstrong, Attorney  
700 S. Royal Poinciana Blvd., Suite 502  
Miami Springs, Florida 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Jana L. Armstrong

Dated: 11/19, 2002

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