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FLORIDA PROFIT CORPORATION OR P.A.

m j inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 18 AM 7:24

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 17, 2002

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ARTICLES OF INCORPORATION
OF
M & J SUPERMARKET INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 18 AM 7:25

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is M & J SUPERMARKET INC

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 251 NE 187th St
N. Miami, FL 33179

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Ten Thousand (10,000) shares; One Dollar par value each (\$ 5.00), common shares of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

Initially the corporation will be engage in the purchase and further operation of a supermarket-cafeteria.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 251 NE 187th St N. Miami, FL 33179

ARTICLE VII

This Corporation shall have initially One (1) Director and the name and address is as follow:

MARIA C RODRIGUEZ	831 N 207 th Lane # 206 Miami, FL 33179
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ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TITLE	NUMBER OF SHARES
MARIA C RODRIGUEZ	Director, President	2000
JESUS N PEREZ	Treasury, Secretary Vice-President	

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

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.

Signature


RAFAEL J. RODRIGUEZ

Date: December 2002

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the

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person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

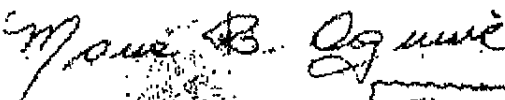
Signature of Incorporator

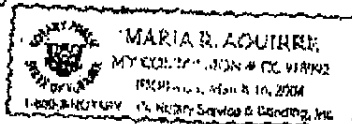

RAFAEL J. RODRIGUEZ

Dated this 14-day of December 2002.

The foregoing instrument was acknowledged before me the 14th day of December 2002.

(STATE OF FLORIDA
COUNTY OF BROWARD)





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