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(Requestor's Name)

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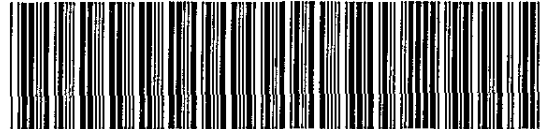
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE
2419 Northwest 81 Terrace
Miami, Florida 33147

Phone: 305-696-5161

Fax: 305-696-5198

E-Mail: TAXNALL@aol.com

December 29, 2002

Div. of Corp.
409 E. Gaines St.
Tallahassee, FL 32399

Gentlemen:

Re:

Enclosed are:

1. Original and one copy of Articles of Incorporation.
2. Designation of Resident Agent
3. Check for \$78.75.

Please forward the undersigned a certified copy of the Articles.

Very truly yours,


BEVERLY WILLIAMS

Beverly Williams **GIVE**
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 1-19-03
DOC. EXAM BR



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

BEVERLY WILLIAMS
2419 NW 81 TERR
MIAMI, FL 33147

SUBJECT: NINI'S MARKET, INC.
Ref. Number: W03000000279

We have received your document for NINI'S MARKET, 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 203A00000488

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

NINI'S MARKET, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be NINI'S MARKET, INC., located at
1294 NW 54 Street, Miami, FL 33142..

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws
of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The
shares of stock authorized shall be common stock having a par value of \$1.00 per share.
The consideration to be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

DENNIS STEVENS
935 NW 52 STREET
MIAMI, FL 33127

ARTICLE V
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
DENNIS STEVENS	935 NW 52 STREET MIAMI, FL 33127

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
DENNIS STEVENS	935 NW 52 STREET MIAMI, FL 33127

ARTICLE VII
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

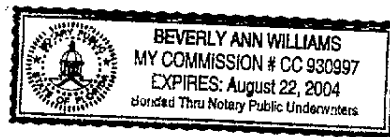
Dennis Stevens
DENNIS STEVENS

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DENNIS STEVENS, who is personally known or ~~who~~ who produced Florida Driver's License as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 27th day of December, 2002.

Beverly Ann Williams
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That NINI'S MARKET, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the articles of incorporation at
City of Miami, County of Dade, State of Florida has named DENNIS STEVENS located
at 935 NW 52 STREET, MIAMI, FL 33127, County of Miami- Dade, State of Florida, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By Dennis Stevens
Resident Agent

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