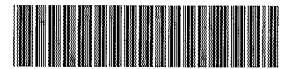
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. Limited Liability	Change of Registered Agent
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Annual Report	QUALIFICATION

Foreign

Other

Limited Partnership

Reinstatement Trademark

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION OF

ANGELLI FOOD MARKET, INC.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

ANGELLI FOOD MARKET, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Teodocia A. Rosario 2207 Dewey Street Hollywood, Florida 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have One (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the initial Directors of the corporation will be the following:

NAME ADDRESS OFFICER

Teodocia A. Rosario 2207 Dewey Street President
Hollywood, Fl. 33020

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation are as following:

Teodocia A. Rosario 2207 Dewey Street Hollywood, Florida 33020

ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

7400 Biscayne Boulevard Miami, Fl. 33138 IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 06th day of August 2003, at Miami, Florida.

Teodocia A. Rosario

tary Public

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Teodocia A. Rosario, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that she executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this August 06th, 2003.

My commission expires on



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

ANGELLI FOOD MARKET, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

7400 Biscayne Blvd. Miami, Florida 33138

Has named, Teodocia A. Rosario as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent

03 AUG 12 PH 12: 54
SECKETARY OF STATE
ALL ALLS SEE FLORIDA