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To:

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M & T GROCERY AND CAFETERIA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

FAS-T

SUBJECT: M & T GROCERY AND CAFETERIA, INC.
REF: W03000030283

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H03000299049
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**ARTICLES OF INCORPORATION
FOR
M & T GROCERY AND CAFETERIA, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation shall be M & T Grocery and Cafeteria, Inc.

ARTICLE 2

The principal place of business and mailing address of the corporation shall be 2201-2203 N. East Coast Avenue, Lake Worth, FL, 33460.

ARTICLE 3

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100.

ARTICLE 4

The name and address of the initial registered agent is Ada M. Arias, Esq., 7975 N.W. 154th Street, Suite 340, Miami Lakes, Florida 33016.

ARTICLE 5

The name and address of the incorporator is Teresa J. Darias, 2201-2203 N. East Coast Avenue, Lake Worth, FL, 33460.


ARTICLE 6

The name and address of the initial director is Teresa J. Darias, 2201-2203 N. East Coast Avenue, Lake Worth, FL, 33460.

ARTICLE 7

The name and address of the initial officers are Teresa J. Darias, President, 2201-2203 N. East Coast Avenue, Lake Worth, FL, 33460, and Mario E. Echevarria, Vice-President, 2201-2203 N. East Coast Avenue, Lake Worth, FL, 33460.

Dated October 23, 2003.

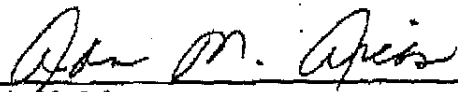


Teresa J. Darias
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
M & T GROCERY AND CAFETERIA, INC.

1. I hereby accept appointment as Registered Agent for M & T Grocery and Cafeteria, Inc.
2. I accept this appointment as Registered Agent for M & T Grocery and Cafeteria, Inc. simultaneously with my being designated as such.
3. I am familiar with, and accept, the obligations of the position of Registered Agent for M & T Grocery and Cafeteria, Inc.

Dated October 23, 2003.



Ada M. Arias
Registered Agent

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