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## TAPLIN & ASSOCIATES A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AND COUNSELORS AT LAW

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NORMAN E. TAPLIN & ASSOCIATES, P.A. JAY A. TAPLIN, P.A.\*
\*FLORIDA BAR BOARD CERTIFIED/REAL ESTATE LAW

November 4, 2003

Department of State Registration Section 409 E Gaines Street Tallahassee, FI 32399

Re: Formation of a Corporation

To Whom It May Concern:

Enclosed please find our attorney operating account check nos. 1161 & 1162 in the amounts of \$155.00 & \$78.75, which reflects payment for the formation of a corporation and limited liability company.

If you should have any questions or need additional information, please contact my office.

Very truly yours, La M. Calexto

Lisa M. Valenti,

Paralegal

Encl.

### FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

United Supermarkets, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business address: 6287 South Congress

Lantana, Fl 33462

Mailing address: 3923 Lake Worth Road, Lake Worth, Florida 33461

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

#### ARTICLE IV SHARES

The number of shares of stock is:

1000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sergot Vertus, President 3923 Lake Worth Road Suite 215 Lake Worth, FI 33461

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergot Vertus 6931 Betterbush Place Boynton Beach, Fl 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent SERGOT WERTUS

Date

11-4-03

Date

Signature/Incorporator SERGOT VERTUS