

**Electronic Articles of Incorporation
For**

P03000156456
FILED
December 23, 2003
Sec. Of State

ROSAURA SUPERMARKET OF MIAMI,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSAURA SUPERMARKET OF MIAMI,INC.

Article II

The principal place of business address:

2349 NW 7TH STREET
MIAMI, FL. US 33125

The mailing address of the corporation is:

10245 LA REINA RD
DELRAY BEACH, FL. US 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

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

MOHAMMED D KHAN
10245 LA REINA RD
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MOHAMMED DINAJ KHAN

Article VI

The name and address of the incorporator is:

MOHAMMED DINAJ KHAN
10245 LA REINA ROAD
DELRAY BEACH, FLORIDA
33446

Incorporator Signature: MOHAMMED DINAJ KHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MOHAMMED D KHAN
10245 LA REINA ROAD
DELRAY BEACH,, FL. 33446 US

Title: SEC
MOHAMMED D KHAN
10245 LA REINA ROAD
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

12/22/2003