

P04000019784

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

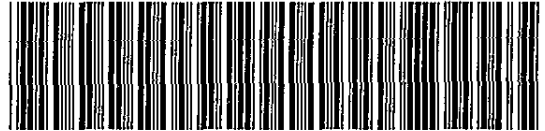
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STATE DEPARTMENT OF REVENUE
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TALLAHASSEE, FLORIDA

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2004 JAN 27 P 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARIES SUPERMARKET, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Aries Supermarket, Corp
Articles of Incorporation

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida Law.

1) NAME. The name of this corporation is Aries Supermarket, Corp.

2) TERM. This corporation shall exist perpetually.

3) PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4) CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 per share.

5) REGISTERED AGENT. The initial registered agent for this corporation is Osvaldo Ortega and the initial registered office is 14289 SW 8 Terr, Miami, FL 33184.

6) DIRECTORS. This Corporation shall have two director(s) initially, the number shall be fixed by the bylaws and may be changed from time to time.

7) PRINCIPAL AND MAILING ADDRESS.

(A) The Principal address of the corporation is 495 West 29 Street, Hialeah, FL 33012.

B) The Mailing address of the corporation is 14289 SW 8 Terrace, Miami, FL 33184.

8) INITIAL DIRECTOR(S). The name and street address director of the first board of directors is:

Osvaldo Ortega
14289 SW 8 Terrace, Miami, FL 33184

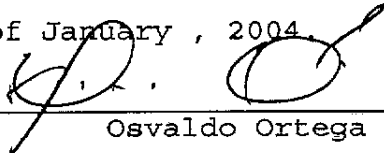
Rosaida Ortega
14289 SW 8 Terrace, Miami, FL 33184

They shall hold office until the first annual meeting of stockholders.

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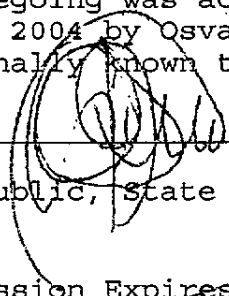
9. INCORPORATOR. The name and street address of the incorporator is Osvaldo Ortega of 14289 SW 8 Terrace, Miami, FL 33184.

Dated on the 24th of January, 2004


Osvaldo Ortega

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing was acknowledged before me this 24th day of January, 2004 by Osvaldo Ortega who is personally known to me.


Name:
Notary Public, State of Florida

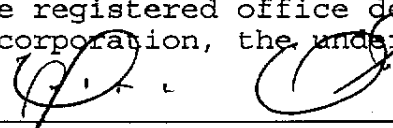


Orlando E Reyes
My Commission CC993808
Expires March 14, 2005

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Osvaldo Ortega

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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