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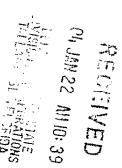
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#### CORPORATION(S) NAME

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January 27, 2004

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SUBJECT: POWER FOOD MARKET CORP.

Ref. Number: W04000003288

We have received your document for POWER FOOD MARKET CORP.. However, the document has not been filed and is being returned for the following:

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# ARTICLES OF INCORPORATION FOOD MARKET CORP.

OF MAN CONTRACTOR OF THE PARTY The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I. NAME**

The name of this corporation shall be BILLY Food Market Corp.

#### ARTICLE II. DURATION

This corporation is to exist perpetually. It shall commerce its existence upon signing of these articles of incorporation by the initial subscribers.

#### ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue at any time, is 100 shares of common stock of \$1.00 par value.

The shares of stocks may be paid for in money, property, labor or services actually performed for the corporation, at a value to be fixed by the stockholder and/ or Directors.

#### ARTICLE V. REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation is:

Morad Abualia 4078 NW 167 Street, Miami, FL, 33054

#### ARTICLE VI. OFFICERS

This corporation shall have one director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation, and number of shares of stock owned are:

> Morad Abualia 100% of Shares 4078 NW 167 Street, Miami, FL, 33054

Prepared by: Ahmed Jabbour, AJ Accounting Services, Inc. 10255 NW 9 ST Circle # 102, Miami, FL 33172

#### ARTICLE VII. INCORPORATOR

The name and street address of the person signing these articles is:

Morad Abualia 4078 NW 167 Street, Miami, FL, 33054

### ARTICLE VIII. PRICIPAL OFFICE

The principal place of business and mailing address of this corporation, at the present time, shall be:

4078 NW 167 Street, Miami, FL, 33054

The undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 20<sup>th</sup> day of January 2004.

MORAD ABUALIA, INCORPORATOR

#### **CERTIFICATE OF DESIGNATION OF**

#### REGISTERD AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051, FLORIDA STATUTES, THE UNDERIGNED CORPORTION, ORGANAIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENTS, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BILLY Food Market Corp.

2. The name and address of the registered agent and office is:

Morad Abualia 4078 NW 167 Street, Miami, FL, 33054

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTRED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MORAD ABUALIA

DATE