

# P04000170573

Florida Department of State  
Division of Corporations  
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To: Division of Corporations.  
Fax Number : (850) 205-0381

From: Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.  
Account Number : 075132001371  
Phone : (305) 447-1160  
Fax Number : (305) 447-1194

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## FLORIDA PROFIT CORPORATION OR P.A.

Food Star Supermarket #3, Inc.

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# FOOD STAR SUPERMARKETS

10131 SW 4<sup>th</sup> STREET  
MIAMI, FLORIDA 33174

TELEPHONE (305) 559-1487  
FAX (305) 559-9124

To: Secretary of State  
State of Florida

The undersigned, as President of Food Star Supermarket, Inc., and Food Star Supermarket #6, Inc., two corporations duly organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of Articles of Incorporation for the following named new corporations:

Food Star Supermarket #2, Inc.  
Food Star Supermarket #3, Inc.  
Food Star Supermarket #4, Inc.  
Food Star Supermarket #5, Inc.  
Food Star Supermarket #7, Inc.

I understand that this approval is necessary due to the similarity of the names.

Signed, Sealed and Delivered  
In the presence of

*[Signature]*  
*Celia M. Nunez*

Food Star Supermarket, Inc., and  
Food Star Supermarket #6, Inc.

By *[Signature]*  
Diosdado Hernandez  
President

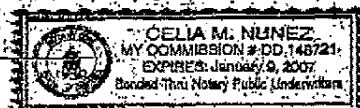
ATTEST: *[Signature]*  
Diosdado Hernandez  
Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 2004, by DIOSDADO HERNANDEZ, as President and Secretary of Food Star Supermarket, Inc., and Food Star Supermarket #6, Inc., both Florida corporations, who is personally known to me.

*[Signature]*  
NOTARY PUBLIC



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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**FOOD STAR SUPERMARKET #3, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this Corporation is **FOOD STAR SUPERMARKET #3, INC.**

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III  
PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Two hundred thousand (200,000) shares of Common Stock, having a par value of ONE and 00/XX (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

**ARTICLE V  
ADDRESS**

The address of the principal office of this Corporation is: 4275 West Flagler Street, Coral Gables, Florida 33134-1605.

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**ARTICLE VI**  
**DIRECTORS**

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS / OFFICERS**

The name and address of the initial Director / Officer of this Corporation are:

DIOSDADO HERNANDEZ	DIRECTOR President / Secretary	10131 SW 4 <sup>th</sup> Street Miami, FL 33174-4801
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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are:

DIOSDADO HERNANDEZ	10131 SW 4 <sup>th</sup> Street Miami, FL 33174-4801
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**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is 782 NW LEJEUNE ROAD, SUITE 548, MIAMI, FLORIDA 33126, and the name of the initial Registered Agent at that address is MARQUEZ & MARCELO-ROBAINA, P.A.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

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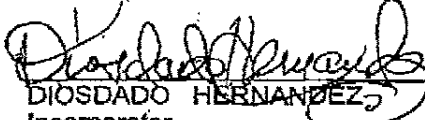
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 20<sup>th</sup> day of December, 2004.

  
DIOSDADO HERNANDEZ  
Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, DIOSDADO HERNANDEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20<sup>th</sup> day of December, 2004.

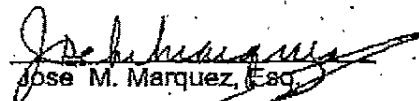
  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions 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.

MARQUEZ & MARCELO-ROBAINA, P.A.

By   
Jose M. Marquez, Esq.

DATE: December 20, 2004

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