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P. 1

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAC'S SUPERMARKET # 1, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

MAC'S SUPERMARKET # 1, INC.

EFFECTIVE DATE: 01-01-2005

ARTICLE I - NAME

The name of this corporation is \_\_\_\_\_

MAC'S SUPERMARKET # 1, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation is

28945 S. DIXIE HWY., HOMESTEAD, FL 33033

and the name of the initial registered agent of this corporation  
is MICHEL LEON

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) initially.

The number of directors may be either increased or diminished from  
time to time by the bylaws but shall never be less than ONE.

The name and address(es) of the initial director(s) of this  
corporation is (are):

MICHEL LEON, PRES.

28945 S. DIXIE HWY.  
Homestead, FL 33030

CIRILO MOREIRA, V-PRES.

28945 S. DIXIE HWY.  
Homestead, FL 33030

ANAEL HERNANDEZ, TREAS.

28945 S. DIXIE HWY.  
Homestead, FL 33030

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or  
any former officer or director, to the full extent permitted by  
law.

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ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the incorporators and their respective shares of these articles is (are):

NAME	SHARES	ADDRESS
<u>MICHEL LEON</u>	33	<u>28945 S. DIXIE HWY</u> <u>Homestead, FL 33030</u>
<u>CIRILO MOREIRA</u>	33	<u>28945 S. DIXIE HWY</u> <u>Homestead, FL 33030</u>
<u>ANAEL HERNANDEZ</u>	33	<u>28945 S. DIXIE HWY.</u> <u>Homestead, FL 33030</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 20 day of DECEMBER, 2004.

  
\_\_\_\_\_  
MICHEL LEON

  
\_\_\_\_\_  
CIRILO MOREIRA

  
\_\_\_\_\_  
ANAEL HERNANDEZ

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,  
the following is submitted: MAC'S SUPERMARKET # 1, INC.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Dade, State of Florida, has named \_\_\_\_\_  
MICHEL LEON \_\_\_\_\_ located at \_\_\_\_\_  
28945 S. DIXIE HWY. \_\_\_\_\_ City of Homestead, County of Miami- Dade  
State of Florida as its agent to accept service of process within  
the State of Florida.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and further  
agree to comply with the provisions of all Statutes relative to the  
proper and complete performance of my duties.

Dated this 20<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
Resident

and

Registered

Agent

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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