

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

From:
Account Name : WILLIAM J. STRANGE
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

R.D. FOOD STORES, CORP

Certificate of Status	1
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ARTICLE OF INCORPORATION
OF

R.D. FOOD STORES, CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

R.D. FOOD STORES, CORP

The principal place of business of this corporation shall be:

10670 SW 24TH STREET
MIAMI, FLORIDA 33165

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - OFFICERS DIRECTORS

WILLIAM J. STRANGE
1325 S.W 87TH Ave.- Miami , Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	ROBERTO DIAZ	10670 SW 24 TH STREET MIAMI, FLORIDA 33165
Vice-President:	ROBERTO DIAZ	10670 SW 24 TH AVENUE MIAMI, FLORIDA 33165
Secretary/Treasurer:	ROBERTO DIAZ	10670 SW 24 TH AVENUE MIAMI, FLORIDA 33165

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
ROBERTO DIAZ	10670 SW 24 TH STREET MIAMI, FLORIDA 33165

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 3 day of February, 2005.

Signature(s) of Incorporator(s)

Roberto Diaz

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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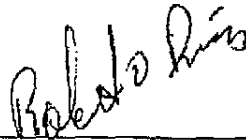
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ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ROBERTO DIAZ	10670 SW 24 TH STREET MIAMI, FLORIDA 3365	500

SUBSCRIBER: ROBERTO DIAZ



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami , Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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1. The name of the corporation:

R.D. FOOD STORES, CORP

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

NAME
ROBERTO DIAZ

ADDRESS
10670 SW 24TH STREET
MIAMI, FLORIDA 33165

SIGNATURE

Roberto Diaz

TITLE

President

DATE

February 03, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Roberto Diaz

DATE

February 03, 2005

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