Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000117363 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : {305}444-4977

FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL SUPERMARKET No. 11, INC.

D. WHITE MAY 1 0 2005

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Hacirenie Filmodanu:

Public Accounts

(((H05000117363)))

FIL, ED

2005 HAY -9 A 9:47

TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TROPICAL SUPERMARKET No. 11, INC.

ARTICLE I - NAME

| The name of | this corporation is |
|-------------|----------------------------------|
| | TROPICAL SUPERMARKET No.11, INC. |

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless somer 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.

р.3

(((H05000117363)))

| ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT |
|--|
| The principal and mailing address of this corporation |
| is 2828 CORAL WAY, Suite 300, Miami, FL 33145 |
| and the name of the initial registered agent of this corporation |
| is FAUSTO ALVAREZ |
| ARTICLE VII - INITIAL BOARD OF DIRECTORS |
| This corporation shall have one 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) and officers |
| of this corporation is (are): |
| PEDRO O. RODRIGUEZ P/S/D 2828 Coral Way, Suite 300 Miami, F1 33145 |
| Midnit, 11 22142 |
| FAUSTO ALVAREZ, Asst. Sec. 2828 Coral Way, Suite 300 |

ARTICLE VIII - INDEMNIFICATION

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

(((H05000117363)))

| ARTICLE IX - INCORP | ORATOR |
|--|--|
| The name(s) and address(es) of the | person(s) signing these |
| articles is (are): | |
| PEDRO O. RODRIGUEZ | 2828 Coral Way, Suite 300 Miami, FL 33145 |
| IN WITNESS WHEREOF, the undersigned | i subscriber(s) has (have) |
| executed these articles of incorporation | this 2 nd day of |
| <u>May</u> ,2005. | |

petro O Rodriguez

(((H05000117363)))

FILED

2005 MAY -9 A 9: 47

TALLAHASSEE, FLORIDA

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 507.034 of the Florida Statutes, |
|--|
| the following is submitted: TROPICAL SUPERMARKET No.11, 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 Miami-Dade, State of Florida, has named |
| FAUSTO ALVAREZ located at 2828 Coral Way, |
| Suite 300 City of Miami, 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. |
| Having been named to accept service of process for the above mentioned corporation, at the place designated in this |
| 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 Statues relative to the proper |