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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

towners food store inc.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

TOWNERS FOOD STORE INC. 163 N.W 14TH ST MIAMI FLA 33136

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(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):

PRESIDENT-MUNIR MAHMOUD SHATAT, 163 N.W 14TH ST MIAMI FLA 33136

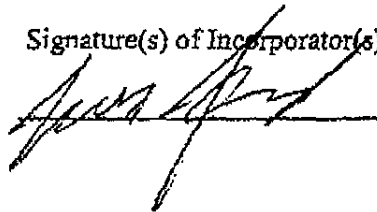
ARTICLES VI INCORPORATOR(S)

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

PRESIDENT-MUNIR MAHMOUD SHATAT, 163 N.W 14TH ST MIAMI FLA 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of JULY 2005.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Munir Shatat', is written over a horizontal line.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

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

- 1. The name of this corporation is:

TOWNERS FOOD STORE INC

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

MUNIR MAHMOUD SHATAT

163 N.W 14TH ST
(P.O BOX NOT ACCEPTABLE)

MIAMI FLA 33136
(CITY/STATE/ZIP)

SIGNATURE



TITLE : **PRESIDENT**

DATE **07/14/2005**

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


(REGISTERED AGENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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