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W.S. BRAVO SUPERMARKET, CORP.

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Amended
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
W.S. BRAVO SUPERMARKET, CORP.**

Pursuant to Section 607.1007 of the Florida Statutes, W.S. Bravo Supermarket, Corp., a Florida corporation (the "Corporation"), certifies that:

1. The Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors and its sole shareholder as of September 12, 2006;
2. The Articles of Incorporation are amended in its entirety to read as follows:

ARTICLE I

NAME

The name and the principal place of business and mailing address of this Corporation shall be:

W.S. BRAVO SUPERMARKET, CORP.
695 S. Semora Blvd.
Orlando, Florida 32807

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The number of shares the Corporation is authorized to create and issue is 100 shares of no par value Common Stock.

ARTICLE IV**TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V**REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation in the State of Florida shall be:

2980 N.W. 108th Avenue
Miami, Florida 33172

The name of the registered agent of this Corporation at that address shall be:

J. Ronald Denman

ARTICLE VI**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have four (4) directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the member of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Genaro Espinal	695 S. Semora Blvd. Orlando, Florida 32807
Vidal Sured	2980 N.W. 108 th Avenue Miami, Florida 33172

Juan Hidalgo	2980 N.W. 108 th Avenue Miami, Florida 33172
J. Ronald Denman	2980 N.W. 108 th Avenue Miami, Florida 33172

ARTICLE VIII

OFFICERS - NAMES AND STREET ADDRESSES

The name and address of the officer of the Corporation which shall hold office until his successors have been duly elected and have qualified are as follows:

Genaro Espinal:	President, Secretary and Treasurer
Address:	695 S. Semora Blvd. Orlando, Florida 32807

IN WITNESS WHEREOF, the undersigned President of W.S. BRAVO SUPERMARKET, CORP., has made and subscribed these Amended and Restated Articles of Incorporation at _____, Florida, for the uses and purposes aforesaid, as of this 17th day of SEP., 2006.


Genaro Espinal, President

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, W.S. BRAVO SUPERMARKET, CORP., having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2980 N.W. 108th Avenue, Miami, Florida 33172, has named J. Ronald Denman, located thereat as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

J. Ronald Denman, Registered Agent