

**Electronic Articles of Incorporation
For**

P05000137194
FILED
October 06, 2005
Sec. Of State
clewis

CARIBBEAN FRESH MARKET AND VARIETY STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARIBBEAN FRESH MARKET AND VARIETY STORE, INC.

Article II

The principal place of business address:

902 LEE BOULEVARD
UNIT 2
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

3411 FOXCROFT ROAD
MIRAMAR, FL. 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BARINGTON F MORGAN
3411 FOXCROFT ROAD
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARINGTON MORGAN

Article VI

The name and address of the incorporator is:

JASSETT POWELL
3411 FOXCROFT ROAD
MIRAMAR
FLORIDA 33025

Incorporator Signature: JASSETT POWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JASSETT POWELL
3411 FOXCROFT ROAD
MIRAMAR, FL. 33025

Title: VP/D
BARINGTON MORGAN
3411 FOXCROFT ROAD
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

10/06/2005