

**Electronic Articles of Incorporation
For**

P06000011950
FILED
January 24, 2006
Sec. Of State
shawkes

489 BROOME STREET CORP.

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:

489 BROOME STREET CORP.

Article II

The principal place of business address:

1530 SE 17TH AVE
HOMESTEAD, FL. US 33035

The mailing address of the corporation is:

PO BOX 901670
HOMESTEAD, FL. US 33090

Article III

The purpose for which this corporation is organized is:

RETAIL - SELLING GROCERIES.

Article IV

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

2000

Article V

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

BASHAR OMAR
1530 SE 17TH AVE
HOMESTEAD, FL. 33035

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

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Registered Agent Signature: BASHAR OMAR

Article VI

The name and address of the incorporator is:

BASHAR OMAR
PO BOX 901670

HOMESTEAD FL 33090

Incorporator Signature: BASHAR OMAR

Article VII

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

Title: PVST
BASHAR OMAR
PO BOX 901670
HOMESTEAD, FL. 33090 US

Title: D
BASHAR OMAR
PO BOX 901670
HOMESTEAD, FL. 33090 US

Article VIII

The effective date for this corporation shall be:

01/23/2006