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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

orange tree supermaket, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ORANGE TREE SUPERMARKET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

217 N. 15 STREET
IMMOKALEE, FLORIDA 34142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTONIO PUENTE - DIRECTOR, PRESIDENT, SECRETARY & TREASURER
217 N. 15 STREET, IMMOKALEE, FLORIDA 34142

NOE C. LEAL, JR. - VICE-PRESIDENT
217 N. 15 STREET, IMMOKALEE, FLORIDA 34142

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is

ANTONIO PUENTE
217 N. 15 STREET
IMMOKALEE, FLORIDA 34142

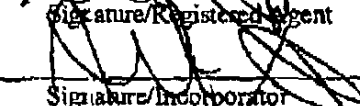
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTONIO PUENTE
217 N. 15 STREET
IMMOKALEE, FLORIDA 34142

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent


Signature/Incorporator

10-11-06
Date
10-11-06
Date

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