

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

147th Avenue & 8th Street Supermarket, Inc.

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ARTICLES OF INCORPORATION 06 NOV 13 PM 1: 08

Article I. Name

The name of this Florida corporation is: 147th Avenue & 8th Street Supermarket, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: 147th Avenue & 8th Street Supermarket, Inc. 3140 West 76 Street
Hialeah FL 33018

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose L. Machado, Esq. 8500 SW 8th Street, Suite 238 Miami FL 33144

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Manuel A. Herran

Agustin Herran

Jose A. Herran, Jr.

Daniel Romelio Valdes

Jose Herran

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose L. Machado I FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 10, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/10/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Jose L. Machado I FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

147th Avenue & 8th Street Supermarket, Inc.

REGISTERED AGENT/OFFICE:

Jose L. Machado, Esq. 8500 SW 8th Street, Suite 238 Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE L. MACHADO, ESQ.

by T. Baez as attorney-in-fact

Date: 11/10/2006.

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355