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SECRETAIN OF STATE TALLAHASSEE, FLORID

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: North	n Miami Food Market & (PROPOSED CORPORA	Restaurant Inc.	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:	
\$70.00	\$78.75	\$78.75	2 \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate o Status	
		ADDITIONAL CO	DPY REQUIRED	
FROM:	Osbourne G. Mowa	t and Elecia L. Forb	es	
	Name	(Printed or typed)		
12671 SW 28th Street				
	Commission of the Commission o	Address	•	
	Mirama	ar, FL 33027		
	City	, State & Zip		
	305-3	54-9626		
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

North Miami Food Market & Restaurant Inc.

Effective Date

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

01/01/07

1350 NE 125th Street, Suite 100 North Miami, FL 33161

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Grocery Retail Store/ Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Osbourne G. Mowatt (Director) Elecia L. Forbes (Director)

<u>ARTICLE</u> VI REGISTERED AGENT

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

Osbourne G. Mowatt 12671 SW 28th Street Miramar, FL 33027

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Osbourne G. Mowatt 12671 SW 28th Street Miramar, FL 33027

The Effective Date of The Corporation is: January 1,2007.

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