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TRANSMITTAL LETTER

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

| LUCY COMMUNITY SUPPER MARKET, INC. | | |
|------------------------------------|--|---|
| (PROPOSED CORPORA | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| inal and one (1) copy of the art | icles of incorporation and | l a check for: |
| | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| | | ENT |
| 2750 NW 56T | H AVENUE SUITE 10 | 1 |
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| | inal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status HERMITE LUCIL Name 2750 NW 56TI LAUDERH City | inal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status & Certified Copy HERMITE LUCIUS, REGISTERED AG Name (Printed or typed) 2750 NW 56TH AVENUE SUITE 10 |

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: LUCY COMMUNITY SUPPER MARKET, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Food Market – Retail /Wholesale

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is: 2750 NW 56TH Avenue Suite 101 Lauderhill, Florida 33313 and the name of it's initial Registered Agent at such address is: Hermite Lucius

TENTH

Address of the principal place of business is: 2750 NW 56^{TII} Avenue Suite 101 Lauderhill, Florida 33313

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> ADDRESS

* Hermite Lucius Pres./Treas. 2750 NW 56TH Ave. Suite 101 Lauderhill, Fl. 33313

* Brideler Theophile Vic./Secret. 2750 NW 56TH Ave. Suite 101 Lauderhill, Fl. 33313

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

* Hermite Lucius Pres./Treas. 2750 NW 56TH Ave. Suite 101 Lauderhill, Fl. 33313

* Brideler Theophile Vic./Secret. 2750 NW 56TH Ave. Suite 101 Lauderhill, Fl. 33313

Date: March 16, 2007

Hermite Lucius, Incorporator

Brideler Theophile, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Hermite Lucius, Registered Agent