

**Electronic Articles of Incorporation
For**

P07000103710
FILED
September 18, 2007
Sec. Of State
shawkes

TRI STAR FOOD MART, INC.

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:

TRI STAR FOOD MART, INC.

Article II

The principal place of business address:

300 W CAMINO REAL
BOCA RATON, FL. 33432

The mailing address of the corporation is:

300 W CAMINO REAL
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

LUTFI SHEHADEH
300 W CAMINO REAL
BOCA RATON, FL. 33432

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

P07000103710
FILED
September 18, 2007
Sec. Of State
shawkes

Registered Agent Signature: LUTFI SHEHADEH

Article VI

The name and address of the incorporator is:

KATTOURA & ASSOCIATES, INC.
1239 E NEWPORT CENTER DR.
STE 105
DEERFIELD BEACH

Incorporator Signature: ANDRE KATTOURA

Article VII

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

Title: P
LUTFI SHEHADEH
300 W CAMINO REAL
BOCA RATON, FL. 33432

Title: VP
MAISA HARB
300 W CAMINO REAL
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

09/18/2007