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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI RETAIL ENTERPRISES, INC.

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J. Shivers APR 10 2008

**ARTICLES OF INCORPORATION  
OF  
MIAMI RETAIL ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: **MIAMI RETAIL ENTERPRISES, INC.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

. To engage in the business of food stores, whether retail or wholesale, in any part of the world. To purchase, manage and operate discount stores, food markets, cafeterias, restaurants and retail and wholesale stores of all types in any part of the world.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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**ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 727 78th Street, #6. Miami Beach, FL 33141 and the name of the Registered Agent at such address is **MOHAMMAD ODEH AWADALLAH**.

**ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

**ARTICLE SEVEN**

The name and address of the Incorporator is:

**MOHAMMAD ODEH AWADALLAH**  
727 78th Street, #6. Miami Beach, FL 33141

**ARTICLE EIGHT**

The principal office of this corporation shall be located at 727 78th Street, #6. Miami Beach, FL 33141, with the corporation retaining the power to move its office to any other address in Florida.

**ARTICLE NINE**

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

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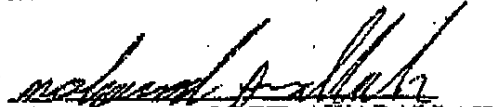
ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified in until their earlier resignation, removal from office or death, are:

PRESIDENT/SECRETARY/TREASURER

AHMED ODEH AWADALLAH  
727 78th Street, #6. Miami Beach, FL 33141


IN WITNESS WHEREOF, I have subscribed by name this 9th day of April, 2008.

  
MOHAMMAD ODEH AWADALLAH  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 9th day of April, 2008, by MOHAMMAD ODEH AWADALLAH, who is personally known to me or who provided FLORIDA DRIVER LICENSE as identification.

  
NOTARY PUBLIC

 George M. Santamarina  
My Commission DC318032  
Expires June 06, 2008

My Commission expires:

Prepared by: George M. Santamarina, P.A.  
7175 SW 8th Street, Suite 204  
Miami, FL 33144  
305-261-4683  
Florida Bar No. 267961

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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

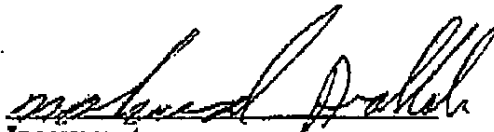
**MIAMI RETAIL ENTERPRISES, INC.**  
727 78th Street, #6. Miami Beach, FL 33141

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **MOHAMMAD ODEH AWADALLAH**, located at the same above address, as its agent to accept service of process within this State.

**OFFICERS:**

**PRESIDENT/SECRETARY/TREASURER:**

**AHMED ODEH AWADALLAH**  
727 78th Street, #6. Miami Beach, FL 33141

  
Incorporator

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**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: April 9, 2008.

  
**AHMED ODEH AWADALLAH**

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