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FLORIDA PROFIT/NON PROFIT CORPORATION

TOWN SUPERMARKET CORP

EP 3/10/09

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

TOWN SUPERMARKET CORP, 132 NE 2 AVE MIAMI FL 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ (\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected..

President.- SAMIR F SELKHI, 132 NE 2 AVE MIAMI FL 33132

Vice-President, Isabel Baro, 132 NE 2 AVE MIAMI FL 33132

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ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporators (s) to this article of incorporation is (are):

President.- SAMIR F SELKHI, 132 NE 2 AVE MIAMI FL 33132

Vice-President, Isabel Baro, 132 NE 2 AVE MIAMI FL 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of FEBRUARY 2009.

Signature(s) of Incorporator(s).




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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office registered agent in the State of Florida.

1. The name of the corporation is:

TOWN SUPERMARKET CORP

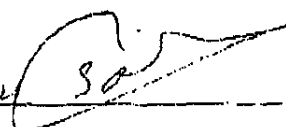
2. The name and address of the registered agent and office is:

SAMIR F SELKHI

132 NE 2 Avenue
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33132
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE: President

DATE 02/25/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

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