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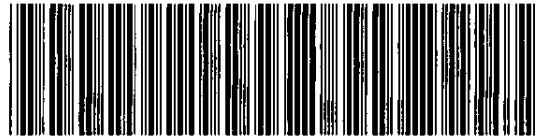
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2009 APR -9 PM 4:42

STATE
OF
FLORIDA

APR 10 2009

PIERRE AND ASSOCIATES L.L.C.
100 E. LINTON BLVD SUITE 300A
DELRAY BEACH, FLORIDA 33483
(561) 266-5757

April 6, 2009

State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of Max Mini Market Inc., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles J. Pierre', with a long horizontal line extending to the right.

Charles J. Pierre,
Managing Member

ARTICLES OF INCORPORATION
OF

MAX MINI MARKET INC.

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CLERK OF CIRCUIT COURT
IN AND FOR THE STATE
OF FLORIDA

ARTICLE I
Name of Corporation

The name of this corporation is MAX MINI MARKET INC.

ARTICLE II
Purpose

Organized primarily as a retailer of food items and services, MAX MINI MARKET INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV
Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI
Principal Place of Business

The initial place of business is 6178 Wauconda Way, Lake Worth, Florida 33463. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Evans Ductant, President
6178 Wauconda Way
Lake Worth, FL 33463
(561) 222-1648

Agony Camille, VP & Secretary
6178 Wauconda Way
Lake Worth, FL 33463
(561) 222-1648

ARTICLE VIII
Incorporator


The name and address of the incorporator is:

Evans Ductant
6178 Wauconda Way
Lake Worth, FL 33463
(561) 222-1648

ARTICLE IX
Registered Agent

Evans Ductant is the initial registered agent of MAX MINI MARKET INC. and his office is located at 6178 Wauconda Way, Lake Worth, Florida 33463.

Having been named as registered agent and to accept service of process for the above stated corporation MAX MINI MARKET INC. 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, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S..

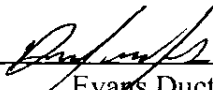


Registered Agent's Signature

ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this April 2, 2009 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.



Evans Ductant

STATE OF FLORIDA

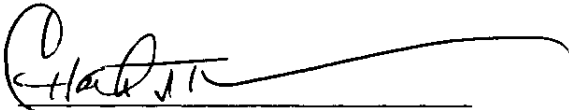
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared EVANS DUCTANT who

_____ is personally known to me

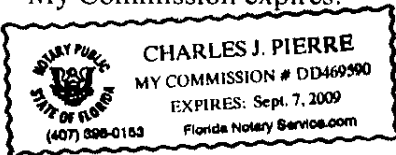
☒ produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 2nd day of April, 2009.



NOTARY PUBLIC, State of Florida

My Commission expires:



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