

**Electronic Articles of Incorporation
For**

P09000045599
FILED
May 22, 2009
Sec. Of State
dwhite

EMPIRE SUPERMARKET 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:

EMPIRE SUPERMARKET INC

Article II

The principal place of business address:

8403 PINES BLVD
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

8403 PINES BLVD
PEMBROKE PINES, FL. US 33024

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 SHARES AT \$ 1.00 PAR VALUE

Article V

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

JUAN F FLORES
8403 PINES BLVD
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: JUAN F. FLORES

Article VI

The name and address of the incorporator is:

JUAN F. FLORES
8403 PINES BLVD

PEMBROKE PINES, FL. 33024

Incorporator Signature: JUAN F. FLORES

Article VII

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

Title: P
JUAN FLORES
8403 PINES BLVD
PEMBROKE PINES, FL. 33024 US

Title: VP
PAUL FLORES
8403 PINES BLVD
PEMBROKE PINES, FL. 33024 US

Title: T S
SAUL TAVAREZ
8403 PINES BLVD
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

05/20/2009