

Luis Fernandez, P.A.

A PROFESSIONAL ASSOCIATION

2250 S.W. 3rd AVENUE SUITE 201 MIAMI, FLORIDA 33129

TELEPHONE: (305) 854-5955 FAX: (305) 854-5324

January 11th, 1995

Secretary of State Division of Corporation P.O. BOX 6327 Tallahassee, Florida

200001382832 -01/18/95--01057--005 -****122.50

RE: NEVEEN CORPORATION

Enclosed please find Articles of Incorporation and registered agent designation for NEVEEN CORPORATION, with a check for One hundred twenty-two dollars and fifty cents, (\$ 122.50) to be filed with the Secretary of State.

Please return the filed Articles to our Law Offices at the above address in care of the undersigned. We have included a self-addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact the undersigned.

Very truly yours,

LUIS FERNANDEZ

Enc.

SECRETATION OF STREET

11/2/2005

ARTICLES OF INCORPORATION

OF

NEVEEN CORPORATION

95 JAN 17 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE FLORIUM

ARTICLE I - CORPORATE NAME

The name of this Corporation is: NEVEEN CORPORATION.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida.

The corporation will be primarily involved with the operation of a grocery store for sale of food and other related products to the general public.

This corporation shall be empowered to own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment and furtherance of its purposes and objects.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is seven thousand (7,000) shares of common stock having a par value of (\$ 1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

NEVEEN CORPORATION ARTICLES OF INCORPORATION PAGE 2 OF 4 PAGES

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: MAHA QAAD; 4701-03 N.W. 17th Avenue, Miami, Florida 33142.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 4701-03 N.W. 17th Avenue, Miami, Florida 33142.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

NAME

ADDRESS

MAHA QAAD

610 N.E. 121st Street Miami, Florida 33142

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified; whichever occurs first.

NEVEEN CORPORATION ARTICLES OF INCORPORATION PAGE 3 OF 4 PAGES

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

MAHA QAAD

610 N.E. 121st Street Miami, Florida 33142

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to votc, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 11th day of January, 1995.

> MAHA QAAD INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MAHA QAAD

REGISTERED AGENT

NEVEEN CORPORATION ARTICLES OF INCORPORATION PAGE 4 OF 4 PAGES

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, MAHA QAAD to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 11th day of January, 1995.

SWORN TO AND SUBSCRIBED before me on this 11th day of January, 1995, that I relied on her Florida Driver's License as identification.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



PEDRO A PUIG My Commission CC313896 Expires Sep. 06, 1997 Bonded by HAI 800-422-1555