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January 24, 1995

Via Federal Express

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Oriental Food Mart, Inc.**
Reservation #R 94000004567

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for Oriental Food Mart, Inc. Kindly file the articles and send us a certified copy.

Also enclosed is check payable to the Secretary of State in the amount of \$122.50, covering the filing fee, certified copy, and registered agent designation.

Thank you.

Very truly yours,

BADIAK, WILL & KALLEN


John D. Kallen

/nz
Enclosures

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D. BROWN JAN 31 1995

FILED
95 JAN 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ORIENTAL FOOD MART, INC.**

FILED
95 JAN 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

ORIENTAL FOOD MART, INC.

and the mailing address is:

18654 N.W. 67th Avenue
Miami, Florida 33015

ARTICLE II

DURATION

The corporation shall commence its existence on the date of filing these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17071 W. Dixie Highway, North Miami Beach, Florida 33160, and the initial registered agent of this corporation at that address is John D. Kallen.

ARTICLE VI

INITIAL 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 amendment of the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jocelyn Carrasco
18654 N.W. 67th Avenue
Miami, Florida 33015

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

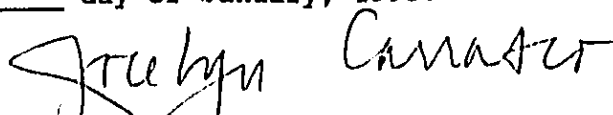
Jocelyn Carrasco
18654 N.W. 67th Avenue
Miami, Florida 33015

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

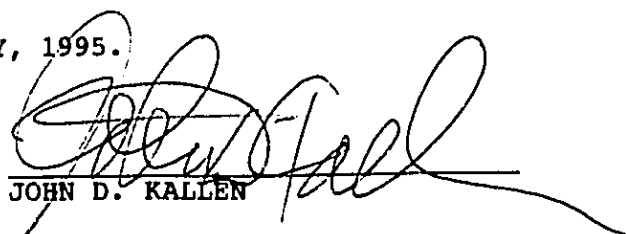
IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 24 day of January, 1995.


JOCELYN CARRASCO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE
DISCHARGE OF HIS/HER DUTIES.

DATED THIS 24 DAY OF JANUARY, 1995.


JOHN D. KALLEN

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95 JAN 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA