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2/06/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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((H95000001470))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAG-1 CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

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CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000001470))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LAPOINTE FAMILY MARKET INC.

FAX AUDIT NUMBER: H95000001470

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/06/1995

TIME REQUESTED: 11:28:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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Tallahassee, Florida

95FEB-6 PM 1:52

FILED

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H95000001478

ARTICLES OF INCORPORATION
OF
LAPOINTE FAMILY MARKET INC.

FILED
95 FEB -6 PM 1:52
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: LAPOINTE FAMILY MARKET INC.

The principal place of business of this corporation shall be: 5911 N.E. 2nd Ave.
Miami, FL 33137

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Samson Lapointe

5911 N.E. 2nd Ave. Miami, FL 33137

Prepared by:

Samson Lapointe
5911 N.E. 2nd Ave.
Miami, FL 33137
(305) 758-6795

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ARTICLE VI. INCORPORATOR(S)

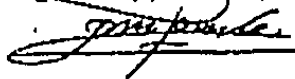
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Samson Lapointe 5911 N.E. 2nd Ave. Miami, FL 33137

IN WITNESS WHEREOF, the undersigned
Articles of Incorporation this 6th

incorporator(s) has(have) executed these
day of February, 1995

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____
day of _____, 19____, by _____
(Name of Incorporator)
of _____
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws 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: LAPORTE FAMILY MARKET INC.

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

Samson Laporte
(P.O. BOX NOT ACCEPTABLE)

5911 N.E. 2nd Ave. Miami, Fl 33137

(CITY/STATE/ZIP)

SIGNATURE

Samson Laporte
(corporate officer)

TITLE Officer

DATE 2/06/95

FILED
95 FEB -6 PM 1:52
TALLAHASSEE, FLORIDA

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

Samson Laporte
DATE 2/06/95

REGISTERED AGENT FILING FEE:

H95000001478