REFERENCE	:		149795/
AUTHORIZATION	:	Patric	ia Poput

COST LIMIT: 970 000

ORDER DATE: March 27, 1995

ORDER TIME: 10:47 AM 400001442834

ORDER NO. : 566877

CUSTOMER NO: 149795A

CUSTOMER Ms. Maura Hausler MS. MAURA HAUSLER

1625 S.w. 88th Avenue

Miami, FL 33165

#### DOMESTIC FILING

NAME: THE OLDE GROVE MARKET, INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby
EXAMINER'S INITIALS:

T. BROWN MAR 3 0 1995

PRASIGN OF COMPONATION

95

FILED

95 MAR 29 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

THE OLDE GROVE MARKET, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:
THE OLDE GROVE MARKET, INC.

The address of the principal office of this corporation shall be 1625 Southwest 88th Avenue, Miami, Florida 33165, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Maura Hausler

1625 Southwest 88th Avenue Miami, Florida 33165

Rodolfo Anez

Same

Luis M. Valeiras

Same

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 29, 1995.

Incorporator
Its Agent, Gail Shelby

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

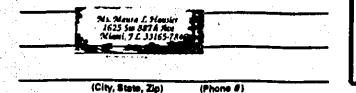
Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Its Agent, Gail Shelby

Authorized Service Representative Corporation Service Company

# P95000025303



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OTHER FILINGS **Annual Report** Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

KA Chg.

Examiner's Initials

CR2E031(10/92)

#### Florida Department of State, Sandra B. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersign submits the followth, in the State	ed corporation organized to lowing statement in order to de of Florids.	517.0502, 607.1508 under the laws o change its registere	3, or 617.1508, Floride Stal f the State of <u>+\bir\</u> d office or registered agel	nt, or
	the corporation is: The		Harket, Inco	
1b. The mailing	address of the corporation is :	1625 SIN MIANI, FI	33165 E	TAME,
1c. Date of inco	rporation: 3/29/95		nber: <u>P9500025</u>	₹%; 3 <b>63</b>
2. The name a	nd address of the current regis	tered agent and offi	ce:	·
	Corporate Ac	sents, the	Comporation ser	vice Co
_	P.O. BOX 128		Mayes St.	vice so,
	Wilminsto I	ebusine 7	9899-1281 Tall	104-0500
3. The name and	address of the new registered			F1.3230
-	Luis Valeivas	S		_
_	1625 SW 88	oth Ave		
_	102	53165	<del></del>	
The street addre	ess of its registered office and as changed, will be identical.		s of the business office of	of its
	s authorized by resolution duly			
so authorized by	rollan slar		7/11/05	
(Signature of	an officer chairman or man of the board)		(Date)	
MAURA		ESIDENT		
(Printed or ty	ped name and title)	Wal Delo I		
Having been nat corporation, the further agree to performance of registered agent.	med as registered agent and to rebyaccept the appointment as to comply with the provisions of my duties, and I am familiar y	o accept service of registered agentar of all statutes relative with and accept the	process for the above stand agree to actin this capa we to the proper and comp to obligation of my position	ated city. plete n as
LAI 1	1/2/20	_	11/95	:.
(Signature of	Registered Agenti		(Date)	1.5
If signing on beha	<del>-</del> ·		/ — a en l	
Luis M	1 VALEIRAS	Pet	FSIDENT	
(Typed or Pr	inted Name)		(Canacity)	

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