06/28/95 .0 FAS-T CORPORATE AGENTS (305) 592-9591 P. 001

P95000050655

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000007186))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LUCAS SUPERMARKET #2, INC.

FAX AUDIT NUMBER: H95000007186 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/28/1995 TIME REQUESTED: 10:03:15
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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ARTICLES OF INCORPORATION

OF

LUCAS SUPERMARKET # 2, INC.

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SECRETARY OF STATE
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: LUCAS SUPERMARKET # 2, INC.

The principal place of business of this corporation shall be: 14759 N.E. 6th Ave. Miami, Fl 33161

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: 1,000 Shares

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):

Louines Lucas	110 N.E. 174 Street Miami, Fl 33162
Jean Lucas	815 N.W. 48th St. Miami, Fl 33127
Bernex Lucas	15030 South Biscayne River Dr. Miami, Fl 33168

Prepared by: Louines Lucas
110 N.E. 174 St.
Miami, Fl 33162
(305) 940-9902

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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):

Louines Lucas 110 N.E. 174th St. Miami, Fl 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of June, 19 95

Louines Lucas

Signature(s) of Incorporator(s)

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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: LUCAS SUPERMARKET # 2, INC.

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

Louines Lucas

(P.O. BOX NOT ACCEPTABLE)

110 N.E. 174th St. Miami, Fl 33162

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Louines Lucas
(corporate officer)

TITLE Officer

DATE 06/27/95

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 Louines Lucas

DATE 06/27/95

REGISTERED AGENT FILING FEE:

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