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9/05/95

FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

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409 EAST GAINES STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUSY SUPERMARKET, INC.

FAX AUDIT NUMBER: H95000009830

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/05/1995

TIME REQUESTED: 14:54:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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W95-17863

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9-8-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: SUSY SUPERMARKET, INC.
REF: W95000017863

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

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Document Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
SUSY SUPERMARKET, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUSY SUPERMARKET, INC.
The principle place of business of this corporation shall be: 17010 West Dixie Hwy, North Miami Beach, Florida 33160.

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
at
\$ 1.00 per share

The above-described shares shall be distributed as follows:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
ROGER M. CARLIER
(305) 567-1113

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ARTICLE V. OFFICERS AND DIRECTORS

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

MAHMOUD H. SHATAT
President / Secretary
Vicepresident / Treasurer
2375 NE 173 Street
N. Miami Beach, FL 33160

Only the shareholders shall be the directors of this corporation.

ARTICLE VIII. CORPORATE RESOLUTIONS

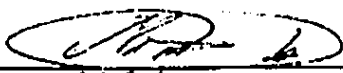
All corporate resolutions and legal documents require the signatures of two officers one of which shall be the Vicepresident/Treasurer.

ARTICLE VII. INCORPORATOR(S)

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

MAHMOUD H. SHATAT
2375 NE 173 Street
N. Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of September, 1995.


MAHMOUD H. SHATAT

745000009830

STATE OF FLORIDA)

COUNTY OF DADE)

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THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of August, 1995 by MAIMOUN H. SHATAT, 2375 NE 173 Street, N. Miami Beach, FL 33160.

Notary Public

Seal:

My Official Notary Public expires:
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0020901
MAIMOUN H. SHATAT, Notary Public

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: SUSY SUPERMARKET, INC.
2. The name and address of the registered agent and office is:

MAIMOUN H. SHATAT
17010 West Dixie Hwy.
N. Miami Beach, Florida 33160

MAIMOUN H. SHATAT
Title: Registered Agent
Date: 9/5/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

Date: 9/5/95

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