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Chapter Number 00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-2-96 Virginia 115
Requester's Name Bender & Bender
Address 4320 West Brandy Blvd.
Plantation, FL
City State ZIP Phone

VALIDATION ONLY

600001676606
-01/03/96--01011-016
****122.50 ****122.50

CORPORATION(S) NAME

Economy MEAT & FISH MARKET, Inc.



Toll Free: 1-800-432-3028

RECEIVED
96 JAN -3 AM 9 43
DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

Done
1-3-96

ARTICLES OF INCORPORATION

OF

ECONOMY MEAT & FISH MARKET, INC.

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SECRET/CONFIDENTIAL
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is ECONOMY MEAT & FISH MARKET, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
2210 N.W. 87th Avenue
Pembroke Pines, FL 33024
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 1300 South Dixie Highway, Lake Worth, Palm Beach County, Florida 33460. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME

ADDRESS

Maria L. Zaldivar

850 S.W. 1st Terrace
Pompano Beach, FL 33060

Jose A. Zaldivar

850 S.W. 1st Terrace
Pompano Beach, FL 33060

ARTICLE VIII

INCORPORATOR

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

Maria Zaldivar 850 S.W. 1st Terrace
Pompano Beach, FL 33060

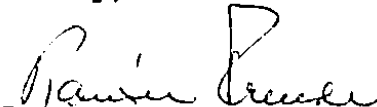
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of January, 1996.


Maria Zaldivar
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Maria Zaldivar, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of January, 1996.


NOTARY PUBLIC/Ramon Prendes
Comm # CC-370882

My Commission expires:



RAMON PRENDES
My Commission CC370882
Expires May. 23, 1998
Bonded by HAI
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That ECONOMY MEAT & FISH MARKET, INC., desiring to organize
under the laws of the State of Florida, which will have its
principal office at 1300 South Dixie Highway, Lake Worth, Palm
Beach County, Florida 33460, Florida 33460, has named Maria
Zaldivar, whose address is 850 S.W. 1st Terrace, Pompano Beach,
Broward County, Florida 33060, as its agent to accept service of
process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of ECONOMY MEAT & FISH
MARKET, INC., to accept service of process for the Corporation, at
the place designated in this certificate, I hereby agree to serve
as the Registered Agent for the Corporation (until the
Corporation designates otherwise), and agree to comply with the
applicable provisions of the Florida Statutes. I hereby am
familiar with and accept the duties and responsibilities of the
registered agent of said corporation.

Dated this 2nd day of January, 1996.


Maria Zaldivar
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA