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Chapter Number 00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

1-2-96 Virginia 115

Bender & Bender  
Requester's Name

4320 West Braum Blvd.  
Address

Plantation, FL.  
City State ZIP Phone

600001676606  
-01/03/96--D1011-016  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

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

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Examiner
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Acknowledgment
W.P. Verifier

CERTIFIED COPY

*Handwritten signature and date: 1-3-96*

ARTICLES OF INCORPORATION

OF

ECONOMY MEAT & FISH MARKET, INC.

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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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:

<u>NAME</u>	<u>ADDRESS</u>
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

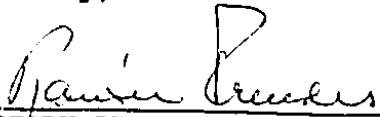
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of January, 1996.

  
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  
800-422-1565

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