

1/05/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
405 EAST GADSDEN STREET
TALLAHASSEE, FL 32399
FAX: (904) 493-0000

FROM: EMPIRE CORPORATE KIT COMPANY
1400 W FLAGLER ST
SUITE 200
MIAMI FL 33136
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUNBRITE SUPERMARKET, INC.
FAX AUDIT NUMBER: H96000000277
DATE REQUESTED: 01/05/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Sunbrite Supermarkets, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is: 199 West Hillbore Boulevard, Deerfield Beach, FL, 33441.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

Hany Batnigi
199 West Hillbore Boulevard
Deerfield Beach, FL 33441

REGISTERED OFFICE AND AGENT

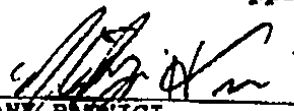
The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Hany Batnigi
199 West Hillbore Boulevard
Deerfield Beach, FL 33441

ACCEPTANCE

The undersigned does hereby accept his or her appointment as registered agent as set forth above.

Daniel E. Dates
1500 E. Atlantic Blvd. #13
Pompano Bch., FL 33060
(305) 942-6500
FL. Bcr NO. 233811
P.11


HANY BATNIGI

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 5th day of January, 1996.

[Signature]
HANY BATNIGI

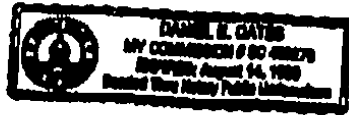
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5 day of January, 1996, by HANY BATNIGI, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

[Signature]
REAR: DANIEL E. OATES

State of Florida at Large
My Commission Expires:



PREPARED BY:
DANIEL E. OATES, P.A.
1500 East Atlantic Boulevard
Suite B
Pompano Beach, FL 33060
Telephone: (305) 942-6500

[Signature]
DANIEL E. OATES
FLORIDA BAR NO. 233811

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