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FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 0
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
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(((H96000000621))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ORTEGA SUPERMARKET CARNICERIA, INC.

FAX AUDIT NUMBER: H96000000621 CURRENT STATUS: REQUESTED
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P.01

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ARTICLES OF INCORPORATION OF

ORTEGA SUPERMARKET CARNICERIA, INC.

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:

ORTEGA SUPERMARKET CARNICERIA, INC.

The principal place of business of this corporation shall be:

5646 S.W. 102ND AVE.
MIAMI, FL 33173

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 one hundred shares at five dollars par value.

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):

DIRECTOR/ PRESIDENT	CARLOS ORTEGA 5646 S.W. 102ND AVE. MIAMI, FL 33173
DIRECTOR/ VICE-PRESIDENT	MARIA ORTEGA 5646 S.W. 102ND AVE. MIAMI, FL 33173
DIRECTOR/ SECRETARY	CARLOS ORTEGA JR. 5646 S.W. 102ND AVE. MIAMI, FL 33173

PREPARED BY: CARLOS ORTEGA
5646 S.W. 102ND AVE.
MIAMI, FL 33173
305-271-3977

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ARTICLE VI INCORPORATOR(S)

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

CARLOS ORTEGA
5646 S.W. 102ND AVE.
MIAMI, FL 33173

The undersigned has (have) executed these Articles of Incorporation this 12th day of January, 1996.

Carlos Ortega
CARLOS ORTEGA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: ORTEGA SUPERMARKET CARNICERIA, INC.

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

CARLOS ORTEGA
5646 S.W. 102ND AVE.
MIAMI, FL 33173

SIGNATURE Carlos Ortega

TITLE Pres

DATE 1/12/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Carlos Ortega

DATE 1/12/96