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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
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MIAMI FL 33166-
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(((H96000002245))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TYSON GROCERY

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ARTICLES OF INCORPORATION OF

Tyson Grocery Inc.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida and immunatics of corporation profits.

ARTICLE I

The name of this corporation shall be : Tyson Grocery Inc.

Its business shall be carried on at Dade County , Florida, and at such other points or places in the state of Florida and in the United States and foreign countries as may from time to time be authorized by the Board of Directors. Its principle office shall be at: 1502 NW 60 ST, Miami Fl. 33142

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TALLAHASSEE, FLORIDA

ARTICLE II

The general nature of the business or businesses to be transacted are as follows: Grocery and other related matters.

Section II.

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choses in action either as owner, agent or factor.

Section III

In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incure debts, and to raise, borrow and secure payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secures by mortgage, pledge, deed of trust, or otherwise.

SECTION IV.

This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purpose herein enumerated shall be deeded to be exclusive but it is hereby expressly declared that all other powers permitted to corporation for profit are hereby included.

ARTICLE III

The maximum share of stock that this corporation is authorized to have outstanding at any time shall be 50 shares of No par value.

Prepared by: Cuban American CPA
3309 N.W. 7St
Miami, Fl 33125
(305) 649-1154

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ARTICLE IV

This corporation shall begin business with a capital of not less than Five hundred and the undersigned incorporators do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein the sum of Five hundred.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principle place of business of this corporation shall be located at 1502 NW 60 St. Miami, Fl. and that may have such other places of business, both within and without the state of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a board of Directors of not less than 1 Directors, the exact number of directors to be fixed by the By-Laws of this corpontion.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation , who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

Billy Jack Lawler - President, Treasurer and Secretary - 1502 NW 60 St. Miami, Fl. 33142

The offices to be held by the above named directors are as follows:

Billy Jack Lawler - President, Treasurer and Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows

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Tyson Grocery Inc.

Billy Jack Lawler-1502 NW 60 ST Miami Fl - 50 Shares

ARTICLES X

The provisions of this charter and each and every article and section hereof, and by the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation is hereby charged with notice and knowledge of this corporation.

In witness whereof, we have here unto set our hands and seals this 14 day of Feb A.D. 1996.

x Billy Jack Lawler

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STate of Florida.
County of Dade.

Before me the undersigned authority personally appeared Billy Jack Lawler well known to Me the person described in and who executed and subscribed to the foregoing ARticles of Incorporation and they acknowledged, before me, they executed the same and they subscribed to the same purpose therein expressed.

Witness my hand and seal at Miami said State and County this 14 day of Feb. 1996.

My commission expires:

SILVIA VILLATE
State of Florida
My Comm. Exp. May 19, 1998
Comm. # CC 366066

Silvia Villate
Notary Public .STate of Florida at large.

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CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 40,091 OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Tyson Grocery Inc (name of corporation) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Miami, STATE OF Fl. HAS NAMED Billy Jack Lawler LOCATED AT [illegible] NW 60 St, CITY OF Miami, STATE OF Fl. AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE x Billy Jack Lawler
TITLE President
DATE 2-14-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

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TALLAHASSEE, FLORIDA

SIGNATURE x Billy Jack Lawler
DATE 2-14-96

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