2110 N. 55th Avenue Hollywood, Florida 33021

Telephone (305) 963-0340 Fax (305) 963-0108

VIA EXPRESS MAIL

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

\$100000178675\$ -04/19/36--01020--003 *****70.00 *****70.00

RE: HALLANDALE MARKET, INC.

Gentlemen:

Please find the following enclosed for filing:

- 1. Articles of Incorporation for HALLANDALE MARKET, INC., plus one copy.
- 2. Certificate Designating Resident Agent
- 3. My Check for filing fees of \$70.
- 4. A self-addressed stamped envelope for return of a filed copy.

Please file the enclosed corporation as soon as possible. If there is any question or problem please call me collect at (305) 963-0340, Beeper: 656-2382

Thank you for your attention to this matter.

Very truly yours,

DOUGLAS J. SPRING

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enclosures

ARTICLES OF INCORPORATION

OF

HALLANDALE MARKET, INC.

ARTICLE 1 - NAME

The name of this corporation is HALLANDALE MARKET, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock with a par value of \$5.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is:

3163 Hallandale Beach Boulevard, Hallandale, Florida 33009, and the initial Registered Agent at such address is :

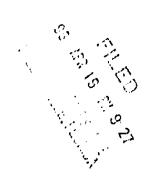
TAREK CHAHINE.

The Board of Directors may from time to time move the office to any other address in Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

TAREK CHAHINE 3163 Hallandale Beach Boulevard, Hallandale, Florida 33009



ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence upon the date of subscription and acknowledgement of these articles of incorporation.

ARTICLE VIII - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE IX - INCORPORATOR

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

TAREK CHAHINE

3163 Hallandale Beach Boulevard Hallandale, Florida 33009

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this __/5_ day of April, 1996.

TAREK CHAHINE

STATE OF FLORIDA

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COUNTY OF DADE Browged

The foregoing instrument was acknowledged before me this 15 day of

April, 1996, by TAREK CHAHINE, who produced his Florida

Driver's License as identification and who did not take an oath.

OTARY PUBLIC (S

My commission expires:

MATIVANNE OSAVII
MY COMMISSION # CC 285338
EXPIRES: May 10, 1997
Borded Thru Hotery Public Underwitters

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First, that HALLANDALE MARKET, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3163 Hallandale Beach Boulevard, Hallandale, Florida 33009, County of Broward, has named TAREK CHAHINE, located at 3163 Hallandale Beach Boulevard, Hallandale, Florida 33009, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Registered Agent