

LAW OFFICE OF  
LUIS FERNANDEZ, P.A.

A PROFESSIONAL ASSOCIATION

2250 S.W. 3rd AVENUE  
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P96000035775

April 11th, 1996

Secretary of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Florida

RE: BETHANINA, CORP.

Dear Folks:

Enclosed please find Articles of Incorporation on BETHANINA  
CORP., with a check for \$ 122.50, for the filing fee for this new  
corporation to be filed with the Secretary of State.

Please return filed Articles to our office. We have included a  
self-addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact the  
undersigned.

Very truly yours,

*Luis Fernandez*

Luis Fernandez

Encl.

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ARTICLES OF INCORPORATION  
OF  
BETHANINA, CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation is: BETHANINA, CORP.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. BETHANINA, CORP., is a corporation conducting business as a grocery store, food supermarket, dealing with the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (7,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,  
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: AHMAD I. MUNTASER, 9100 N.W. 17th Avenue, Miami, Florida. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 9100 N.W. 17th Avenue, Miami, Florida 33142

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

NAME	ADDRESS
AHMAD I. MUNTASER	18253 S.W. 5th Street Pembroke Pines, Fla. 33029

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

NAME	ADDRESS
AHMAD MUNTASER	18253 S.W. 5th Street Pembroke Pines, Fla. 33029

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders

IN WITNESS WHEREOF, the undersigned, as Incorporator, has  
executed the foregoing Articles of Incorporation on this 17th day of  
April, 1996.

*Ahmad Muntaser*  
AHMAD I. MUNTASER  
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

*Ahmad Muntaser*  
AHMAD I. MUNTASER  
INCORPORATOR

STATE OF FLORIDA   )  
                              )  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, duly authorized to administer  
oaths, personally appeared, AHMAD I. MUNTASER to me known to be the  
person described as Incorporator and who executed the foregoing Arti-  
cles of Incorporation, and acknowledged before me that he subscribed  
to these Articles of Incorporation on this 17th day of April, 1996.  
SWORN TO AND SUBSCRIBED before me on this 17th day of April, 1996, and  
I relied upon his Florida Driver's License as identification.

*Pedro A. Puig*  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



PEDRO A. PUIG  
My Commission CC313895  
Expires Sep. 08, 1997  
Bonded by HAI  
800-422-1555