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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIBERTY CITY DBFOOD CENTER, INC.
FAX AUDIT NUMBER: H90000000092
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(6)

ARTICLES OF INCORPORATION OF
LIBERTY CITY FOOD CENTER, INC.

I, the undersigned, in order to form a corporation and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I.

The name of the corporation shall be LIBERTY CITY FOOD CENTER, INC.

II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses, and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

Prepared by:
Wilfrid M. Whitney, Esquire
Florida Bar # 379093
201 West Flagler Street
Miami, Florida 33130
Tel: (305) 373-5313

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D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers, and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

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III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

IV.

The amount of capital with which this corporation shall begin business shall be \$1,000.00

V.

The existence of this corporation shall be perpetual.

VI.

The principal office of this corporation shall be located at 6260 N.W. 15th Avenue, Miami, Florida 33147.

VII.

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

KAREN S. AMAD

6260 N.W. 15th Avenue
Miami, Florida 33147

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IX.

The registered agent and the registered office for this corporation is:

WILFRID M. WHITNEY, ESQUIRE
201 West Flagler Street
Miami, Florida 33130
Tel: (305) 373-5313

X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1,000.00 amount of capital with which this corporation shall begin business, are as follows:

KAREEM S. AWAD	6260 N.W. 15th Avenue	1000	\$1000.00
	Miami, Florida 33147		

XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

KAREEM S. AWAD	6260 N.W. 15th Avenue	President/Secretary
	Miami, Florida 33147	/Treasurer

XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate

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With a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, SECRETARY, and TREASURER such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


WILFRID M. WHITNEY, ESQUIRE

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IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Kareem Anad
KAREEM S. ANAD

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared KAREEM S. ANAD known to me to be the person described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true, that I relied upon the following form of identification of the above named person:

FLDS. A 300-517-67-470 and that an oath was taken.

WITNESS my hand and seal at Miami, Dade County, Florida, this 13TH day of April 1996



MARIA L. CASTANEDA
My Comm Exp. 5/11/97
Bonded By Service Inc
No. CC285706
(1) Attach Here

Maria L. Castaneda
NOTARY PUBLIC, State of Florida
Maria L. Castaneda
Printed Notary Signature

My Commission Expires:

Seal

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TALLAHASSEE, FLORIDA

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