

KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

One N. Ocean Blvd. #212
Hollywood, FL 33432
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P.O. Box 728
Hollywood, FL 33429
FAX: (407) 394-5134

P96000051888

National Society of Tax Professionals

June 12, 1996

Secretary of State
Division of Corporation
Tallahassee, FL 32399

Dear Sirs:

Please find enclosed the articles of incorporation for EASTERN SUPERMARKET, INC.
along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above.
Thank you for your cooperation to our request.

Sincerely,



Andre K. Kattoura

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95 JUN 17 PM 2:35
TALLAHASSEE, FLORIDA

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SN JUN 18 1996

ARTICLES OF INCORPORATION
OF
EASTERN SUPERMARKET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: EASTERN SUPERMARKET, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1. per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 2711 W Sunrise Blvd., Ft. Lauderdale FL 33311, and the name and address of its initial Registered Agent is Mohammad Khan, 2711 W Sunrise Blvd., Ft. Lauderdale, FL 33311.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Mohammad Khan 2711 W Sunrise Blvd.
Ft. Lauderdale, FL 33311

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Mohammad Khan 2711 W Sunrise Blvd.
Ft. Lauderdale, FL 33311

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of April, 1996



MOHAMMAD KHAN

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

Before me personally appeared
to me well known and known to me to be the person described in and who executed the
foregoing Articles of Incorporation and acknowledged to and before me that they
executed said instrument for the purposes therein expressed.

DL# _____

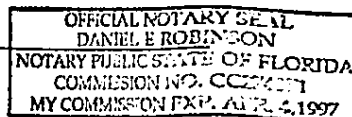
1996 WITNESS, my hand and official seal this 20 day of April 1996.



Notary Public, State of Florida at large

(SEAL)

My commission expires: _____



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
EASTERN SUPERMARKET, INC. which is contained in the foregoing Articles of
Incorporation.

Dated this 22 day of April, 1996.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA