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

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-3929000
CONTACT: KATHERYN DELFINO
PHONE: (305) 232-2226
FAX: (305) 238-6422

(((H96000009412))) OCUMENT TYPE: FLORIDA CORPORATION OR P.A.
NAME:CARNATION MARKET INC.
FAX AUDIT NUMBER: H96000009412
DATE REQUESTED: 07-08-96
CERTIFIED COPIES: 0
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CERTIFICATE OF STATUS: 1
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DIVISION OF CORPORATIONS

Jul. 8 '96 15:01 0000 Continental Stm. 305-238-6422 P. 1

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1996

CONTINENTAL STAMP & SEAL

MIAMI, FL

SUBJECT: CARNATION MARKET INC.
REF: W96000014266

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

PLEASE LIST CITY AND STATE FOR ADDRESS LISTED IN ARTICLE II.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000009412
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARNATION MARKET INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARNATION MARKET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6337 MIRAMAR PARKWAY
BROWARD COUNTY 33024
MIAMI FLORIDA

ARTICLE III CAPITAL STOCK

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

100 SHARES
$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

JOHN DAMMAR
18452 SW 88 PL
MIAMI FL 33157

KATHERYN DELFINO
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5928
(305) 232 2226

H96000009412

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN DAMMAR
18452 SW 88 PL
MIAMI FL 33157

The undersigned has(have) executed these Articles of Incorporation this

July 7 day of July, 1996.

John Dammar PRESIDENT
Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CARNATION MARKET INC.

2. The name and address of the registered agent and office is:

JOHN DAMMAK
(NAME)

18952 SW 88 [illegible]
((P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33157
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE ______________
(corporate officer)

TITLE PRESIDENT

DATE 7-8-96

HAVING BEEN NAME REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ______________

DATE 7-8-96

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