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10:57 AM

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(((H96000010298)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 9[illegible]40[illegible]

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE [illegible]
MIAMI, FL 331[illegible]
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000010298)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: F.A. SUPERMARKET INC.

FAX AUDIT NUMBER: H96000010298
DATE REQUESTED: 07/25/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:57:45
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

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96 JUL 25 PM 12:43
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JUL-25-1996 12:06   EMPIRE CORPORATE KIT   P.01/20

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96 JUL 25 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

F.A. SUPERMARKET INC.

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

Article I

The name of this corporation shall be F.A. SUPERMARKET INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with No Par Value per share.

ARTICLE V

The street address of the initial principal office of this corporation is 3209 N.W. 7 AVENUE, MIAMI, FL 33127 and the name and address in the initial registered agent at such address is FAUSE M. SHAALAN , 3209 N.W. 7 AVENUE, MIAMI, FL 33127.

Rosa M. Perez, CPA
13903 NW 67th Ave. #410
Miami Lakes, FL 33014
(305) 557. 2537

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ARTICLE VI

This Corporation shall have the following officers and directors:

Fause M. Shaalan President, (100% SHARES)

ARTICLE VII

The names and post office addresses of the incorporators signing these Articles of Incorporation Are:

Fause M. Shaalan 6405 COW PEN ROAD, APT. #202
MIAMI LAKES, FL 33014

ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 25 day of July, 1996

Fause M. Shaalan
FAUSE M. SHAALAN

STATE OF FLORIDA)
COUNTY OF DADE)SS.

On this 25 day of July, 1996 Before Me, the undersigned officer, personally appeared FAUSE M. SHAALAN known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:

OFFICIAL SEAL
ROSA M. PEREZ
My Commission Expires
Sept. 21, 1996
Comm. No. CC 229908

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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.091, FLORIDA STATUES:

FA SUPERMARKET INC. a corporation organized (or organizing under the laws of the State of Florida) with its principal office in the city of Miami, State of Florida has named:

Fause M. Shaalan
2209 N.W. 7 Avenue
Miami, Fl 33127

as its agent to accept service of process within the State.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

DATE: 7/25/96

BY: Fause M. Shaalan
FAUSE M. SHAALAN

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96 JUL 25 PM 4:14
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TALLAHASSEE, FLORIDA

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7/23/97

FLORIDA DIVISION OF CORPORATIONS
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9:47 AM

(((H97000011972 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: F.A. SUPERMARKET INC.
AUDIT NUMBER......H97000011972
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES......1

PAGES....... 3
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EST.CHARGE.. $87.50

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97 JUL 24 PM 3:40
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TALLAHASSEE, FLORIDA

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97 JUL 24 PM 1:27
DIVISION OF CORPORATIONS

Amendment
7-24-97
DC

JUL-24-1997 13:02 EMPIRE CORPORATE KIT P.01/04

7/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011972 1)))

TO: DIVISION OF CORPORATIONS

9:47 AM

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: F.A. SUPERMARKET INC.
AUDIT NUMBER......H970000011972
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES......1

PAGES....... 3
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97 JUL 23 AM 11:16
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

F.A. SUPERMARKET INC.
3209 N.W. 7TH AVENUE
MIAMI, FL 33127

SUBJECT: F.A. SUPERMARKET INC.
REF: P96000042483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE PREPARERS' STATEMENT IS ILLEGIBLE AND INCOMPLETE.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000011972
Letter Number: 997A00037400

(3)

H 970000 11972

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

F.A. SUPERMARKET INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI is being amended to read:

This corporation shall have the following Officers and Directors:

President: FAUSE M. SHAALAN

Vice-President and Secretary: FAROUK MANASREH

Treasurer: FAUSE M. SHAALAN

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97 JUL 24 PM 3:40
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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY: MARK A. CORDERO, ESQ.
250 BIRD RD. 3rd FLOOR
CORAL GABLES, FL 33146
(305) 445-9377 / FBN. 0936514

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THIRD: The date of each amendment's adoption: July 17, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

> "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________ (voting group)."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of July, 1997.

Signature Fause M. Shaalan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FAUSE M. SHAALAN
Typed or printed name

President
Title

H97000011972