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TALLAHASSEE, FL 32389 CONTACT: RAY STORMONT
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(((H96000011898))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: U SAVE GROCERY, INC.
FAX AUDIT NUMBER: H96000011898 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION
OF
U SAVE GROCERY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: U SAVE GROCERY, INC. The principle place of business of this corporation shall be: 6900 NW 7th Avenue, Miami, Florida 33150.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
Roger Carlisle
305-567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(n) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MONTHER MATUQE
President / Secretary
Vicepresident / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

MONTHER MATUQE
6651 Cowpen Rd., Apt. B-206
Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of August, 1996.

Monther Matuqe
MONTHER MATUQE

STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of August 1996 by MONTHER MATUQE, of Miami, Florida.

- () Personally known by me
- (X) Produced Florida Lic. # H320-589-83-405-0

[Signature]
Notary Public

My commission expires:

Seal:

OFFICIAL NOTARY SEAL ROGER CARLIER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC221671 MY COMMISSION EXP. MAY 28, 1998

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CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Law 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: U SAVE GROCERY, INC.
2. The name and address of the registered agent and office is:

MONTHER MATUQE
6651 Cowpen Road, No. B-206
Miami Lakes, Florida 33014

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monther matuqe
MONTHER MATUQE
Title: Registered Agent
Date : 8-23-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

monther matuqe
Signature
Date: 8-23-96

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