

LAW OFFICES OF
FERNANDEZ CAUBI, FERNANDEZ,
& CANCIO, P.A.

A PROFESSIONAL ASSOCIATION INCLUDING PROFESSIONAL ASSOCIATIONS

LUIS FERNANDEZ, P.A.
HUMBERTO CANCIO, JR., P.A.

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LUIS FERNANDEZ CAUBI (RETIRED)

OF COUNSEL:
MATRIZ DRU FERNANDEZ, P.A.

796000073264

August 26th, 1996

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***128.00 ***128.00

Secretary of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida

RE: BEER NABAL, INC.

Dear Folks:

Enclosed please find Articles of Incorporation on BEER NABAL, INC., with a check for \$ 128.00, for the filing fee for this new corporation to be filed with the Secretary of State.

Please return filed Articles to our office. We have included a self-addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact the undersigned.

Very truly yours,

Luis Fernandez
Luis Fernandez

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 9:16

D. BROWN SEP - 4 1996

ARTICLES OF INCORPORATION
OF
BERR NABAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 AM 9:16

ARTICLE I - CORPORATE NAME

The name of this Corporation is: BERR NABAL, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. BERR NABAL, INC., is a corporation conducting business as a grocery store to service the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (7,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: HAMDI Y ABDALLAH, 2352 N.W. 46th Street, Miami, Florida 33142. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 2352 N.W. 46th Street, Miami, Florida 33142

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director(s) of this Corporation their street addresses is:

NAME

ADDRESS

HAMDI Y ABDALLAH

2352 N.W. 46th Street
Miami, Florida 33142

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

NAME

ADDRESS

HAMDI Y ABDALLAH

2352 N.W. 46th Street,
Miami, Florida 33145

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, an Incorporator(s), has executed the foregoing Articles of Incorporation on this 26th day of August, 1996.


HAMDI Y ABDALLAH
INCORPORATOR

FILED
SECRETARY OF STATE
AUG 29 1996
5:16 PM

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


HAMDI Y ABDALLAH
INCORPORATOR

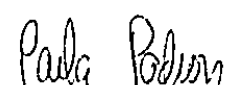
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, HAMDI Y ABDALLAH to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 26th day of August, 1996.

SWORN TO AND SUBSCRIBED before me on this 26th day of August 1996, and I relied upon his Florida Driver's license identification.



CARLA PADRON
My Commission CC337447
Expires Dec. 20, 1997
Bonded by HAI
800-422-1555


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: