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LAW OFFICES

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August 26, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re.: Rios Supermarket, Inc.  
Our File No.: 96-3425

400001935874  
-08/29/96--01058--003  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is my trust account check in the amount of \$122.50, representing payment of the following:

|                                  |                 |
|----------------------------------|-----------------|
| Filing Fee                       | \$ 35.00        |
| Certified Copy of Articles       | 52.50           |
| Registered Agent Designation Fee | + 35.00         |
| <b>TOTAL</b>                     | <b>\$122.50</b> |

It would be greatly appreciated if you would file the enclosed Articles of Incorporation and return a certified copy to the undersigned, in the enclosed self-addressed stamped envelope, at your earliest convenience.

Thanking you for your anticipated cooperation in this regard, I remain

Very truly yours,

MICHAEL A. CURREA

MAC/com

Enclosures: Those mentioned herein.

FILED  
96 AUG 29 PM 12:28  
NOTARY PUBLIC  
FLORIDA

SEP 05 1996

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96 AUG 29 PM 12:28

CLERK OF DISTRICT COURT  
HIALEAH, FLORIDA

ARTICLES OF INCORPORATION  
OF

RIOS SUPERMARKET, INC.

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

ARTICLE ONE

The name of the corporation is:  
RIOS SUPERMARKET, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is six hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 2049 W. 4 Ave., Hialeah, Florida 33010, and the name of the initial registered agent at that address is BLANCA RIOS.

ARTICLE SIX

The Board of Directors of the corporation shall consist of One (1) or such number as may be provided in the By-Laws. The name and address of the member of the first Board of Directors is:

BLANCA RIOS  
2049 W. 4 AVE.  
HIALEAH, FL 33010

ARTICLE SEVEN

The name and address of the incorporator is:

BLANCA RIOS  
2049 W. 4 AVE.  
HIALAH, FL 33010

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of August, 1996.

  
BLANCA RIOS

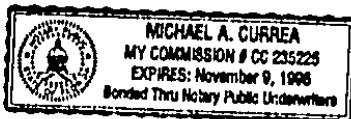
STATE OF FLORIDA)

COUNTY OF DADE )

On this 26<sup>th</sup> day of August, 1996, before me, the undersigned authority, personally appeared BLANCA RIOS, personally known to me or who produced a FIA. Driver's License for identification, and who acknowledged that she executed the above and foregoing Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of August, 1996.

My Commission expires:



Print Name: Michael A. Correa

NOTARY PUBLIC

MICHAEL A. CORREA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That RIOS SUPERMARKET, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hialeah, State of Florida, has named BLANCA RIOS the initial Registered Agent, located at 2049 W. 4 Ave., Hialeah, Florida 33010, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 26<sup>th</sup> day of August, 1996.

  
BLANCA RIOS

SEEN FOR FILING  
TALLAHASSEE, FLA

96 AUG 29 PM 12:28

FILED