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AME: LIBERTY FOOD MARKET, INC.
AUDIT NUMBER.....H96000013706
DOC TYPE.....FLORJDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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(4)

ARTICLES OF INCORPORATION
OF
LIBERTY FOOD MARKET, INC.

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

ARTICLE I NAME

The name of the corporation shall be: LIBERTY FOOD MARKET, INC.
The principle place of business of this corporation shall be: 8201 NW 17th Avenue, Miami, Florida 33147.

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.
Roger Carlier
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305)567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) 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):

HAMDI Y. ABDALLAH
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):

HAMDI Y. ABDALLAH
2352 NW 46th Street
Miami, Florida 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th, day of September, 1996.

Hamdi Y. Abdallah

HAMDI Y. ABDALLAH

STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 27th, day of September 1996 by HAMDI Y. ABDALLAH of Miami, Florida.

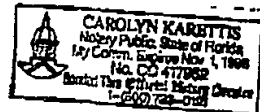
() Personally known by me
(x) Produced Pub. L. # 4134-3397-27-213

Carolyn Karbitts

Notary Public

My commission expires:

Seal:



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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 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: LIBERTY FOOD MARKET, INC.
2. The name and address of the registered agent and office is:

HAMDI Y. ABDALLAH
2352 NW 46th Street
Miami, Florida 33142

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Hamdi Y. Abdallah
HAMDI Y. ABDALLAH
Title: Registered Agent
Date : 9-27-96

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.

Hamdi Y. Abdallah
Signature
Date: 9-27-96

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