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: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

'ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TWO BROTHERS SUPERMARKET, INC.

AUDIT NUMBER.....H96000014450

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... PAGES...... 4

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EMPTRE CORPORATE KIT

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ARTICLES OF INCORPORATION

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<u>OF</u>

TWO BROTHERS SUPERMARKET, INC.

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

ARTICLE I NAME

The name of the corporation shall be: TWO BROTHERS SUPERMARKET, INC.

The principal place of business of this corporation shall be: 4700 N.W 27th Ave., Miami Fl 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 m \$1. authorized to have outstanding at any one time is: FIVE HUNDRED 9 \$ 1.00 (ONE DOLLAR

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Jose Nae, 3899 N.W 7th St., #203 Miami Fl 33126

(305) 541.3980

FILED SECRETARIST CORREST TALLANDA ST. FLORIDA

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ARTICLE V OFFICERS DIRECTORS

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

NADIA N. AWAWDEH, PRESIDENT

4700 N.W 27th Ave., Miami Fl 33142,

ARTICLE VI INCORPORATOR(S)

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

NADIA N. AWAWDEH

4700 N.W 27th Ave., Miami Fl 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of October, 19 %

Signature(s) of Incorporator(s)

Nedga - N. AWAWNEH.

CERTIFICATE DESIGNATING

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EMPIRE CORPORATE KIT

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized 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: _____ TWO BROTHERS SUPERMARKET, INC. 2. The name and address of the registered agent and office is: NADIA N. AWAWDEH 4700 N.W 27th Ave. (P.O. BOX NOT ACCEPTABLE) Miami FL 33142 (CITY/STATE/ZIP) SIGNATURE * No AURW DEH (Corporate Officer) TITLE President DATE October 12, 1996 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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. SIGNATURE * A ONTO- N. AWAWDEL. DATE October 12, 1996

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