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FROM: ACE INDUSTRIES, INC.
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PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MARY'S FOOD MART, INC.

AUDIT NUMBER.....H96000017617

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

MARY'S FOOD MART, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARY'S FOOD MART, INC.

The principal place of business of this corporation shall be 10115 W. SUNRISE BLVD, SUITE #206, PLANTATION, FL 33322.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10115 W. SUNRISE BLVD, SUITE #206, PLANTATION, FL 33322. The name of the initial registered agent of the corporation at that address is MAAN AL DHAHI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
ACE INDUSTRIES, INC.

84 NW 11th Street
Miami, FL 33136
305-588-2571

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

MAAN AL DHAHI - PRESIDENT/DIRECTOR
10115 W. SUNRISE BLVD, SUITE #206
PLANTATION, FL 33322


HADRYA AL BANDER - SECRETARY/TREASURER/DIRECTOR
10115 W. SUNRISE BLVD, SUITE #206
PLANTATION, FL 33322

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

MAAN AL DHAHI
10115 W. SUNRISE BLVD, SUITE #206
PLANTATION, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16 day of ~~DECEMBER~~ 1996.



MAAN AL DHAHI - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MAAN AL DHAHI - REGISTERED AGENT

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