D & D Accounting & Tax Service

P9700003597

December 12, 1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

500002050695--7 -01/08/97--01060--011 ****122.50 ****122.50

GENTLEMEN:

THIS IS A NEW FILING FOR VILLAGE EXPRESS FOOD STORE, INC..
THE ARTICLES OF INCORPORATION AND THE REQUIRED FILING FEE OF \$ 122.50 ARE ENCLOSED. PLEASE RETURN THE RECORDED ARTICLES TO THE ADDRESS BELOW.

SINCERELY.

DANIELA AZEREDO REGISTERED AGENT

SECRETARY OF STATEMS
OF VISION OF CORPORATIONS
OF VISION OF PA 1: 19

FILED SECRETARY OF STATE NIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF VILLAGE EXPRESS FOOD STORE, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the state of Florida.

ARTICLE I

The name and address of the Corporation shall be:

VILLAGE EXPRESS FOOD STORE, INC. 12194 Alternate A1A Palm Beach Gardens, Fl. 33410

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 2921 Mango Lane, Lake Park, Florida 33403 and the name of the initial registered agent is Daniel L. Azeredo

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-lays but shall never be less than one (1). The names and addresses of the initial Directors are:

USAMAH ABDULRAZZAQ 2240 N.W. 82nd Avenue Pembroke Pines, Florida 33024

SAMMAR A. NASSER 4151 Magnolia Street Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name of the person signing these Articles of Incorporation is:

SAMMAR A. NASSER 4151 Magnolia Street Palm BEach Gardens, Florida 33418

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 12th day of the control of 1996.

Samman a. Nasser

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally

appeared SAMMAR NASSER, to me well known and known to me to be the person described in and who executed the foregoing Articles, and she acknowledged to and before me that she executed said Articles for the purpose therein expressed.

WITNESS my Hand and Official Seal this 120 day of december, 1996.

Notary Public, State of Florida

(Seal)

My commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, VILLAGE EXPRESS FOOD STORE, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, has named DANIEL L. AZEREDO, at 2921 Mango Lane, Lake Park, Florida, 33403 as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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

December 12, 1996

DANIEL LA MEREDO, Registered Agent for VILLAGE EXPRESS FOOD STORE, INC.