

P97000006837



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 233183 83366A

AUTHORIZATION :

Patricia Poyt

COST LIMIT : \$ 122.50

ORDER DATE : January 23, 1997

ORDER TIME : 7:58 AM

ORDER NO. : 233183-005

800002065698--1

CUSTOMER NO: 83366A

CUSTOMER: Ken Martin Frankel, Esq
FRANKEL & ASSOCIATES

Suite 100
404 E. Atlantic Boulevard
Pompano Beach, FL 33060

DOMESTIC FILING

NAME: ST. MARC SUPERMARKET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
97 JAN 23 PM 3:41
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 23 AM 9:53
DIVISION OF CORPORATION

KR
1-23-97

ARTICLES OF INCORPORATION
OF
ST. MARC SUPERMARKET, INC.

FILED
97 JAN 23 PM 3:42
SECRET
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the "Florida General Corporating Act", adopt the following Articles of Incorporation for such corporation.

ARTICLE I:

The name of this corporation shall be: "St. Marc Supermarket, Inc."

ARTICLE II:

The period of existence for this corporation is perpetual.

ARTICLE III:

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV:

The authorized capital stock of this corporation shall be 500 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V:

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI:

The street address of the initial registered office of this corporation shall be: 2025-2031 North Dixie Highway, Pompano Beach, Florida 33060; and, the name of the initial Registered Agent of this corporation is: Ken M. Frankel, Esq. at 404 East Atlantic Boulevard, Suite 100, Pompano Beach, Florida 33060.

ARTICLE VII:

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ismaelite Emile	211 N.E. 23rd Court Pompano Beach, Florida 33060

ARTICLE VIII:

The names and post office addresses of each subscriber to these Articles of Incorporation and the number of shares which each agree to take are:

<u>NAME/ADDRESS</u>	<u># of Shares</u>
Ismaelite Emile/ 211 N.E. 23rd Ct. Pompano Bch, FL 33060	500

ARTICLE IX:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment to them and any right conferred upon the share holders is subject to this reservation.

Executed at Pompano Beach, Broward County, Florida, this the
2nd day of January, 1997.

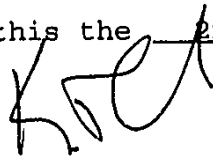

SMAELITE EMILE

FILED
97 JAN 23 PM 3:42
SECRETARY
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared -,
after being duly sworn, acknowledge that he/she/they executed the
foregoing Articles of Incorporation for the purposes therein
expressed.

DATED at Broward County, Florida, this the 2nd day of
January, 1997.



NOTARY PUBLIC
KEN M. FRANKEL, NOTARY

✓ Personally known
I.D. Provided
Type of I.D. Provided:



ACCEPTANCE

I, having read the foregoing Articles of Incorporation, and
noting specifically that I am named as Registered Agent of the
aforementioned corporation, do hereby accept the appointment.



Registered Agent

This document prepared by:
Ken M. Frankel, Esq,
404 E. Atlantic Blvd., Pompano Beach, FL 33060