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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: NEW YORK FOOD MARKET, INC.

AUDIT NUMBER.....H97000002282

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION  
OF  
NEW YORK FOOD MARKET, INC.**

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**NEW YORK FOOD MARKET, INC.**

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**5201 N W 27TH AVENUE  
MIAMI, FLORIDA 33142**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES - PAR VALUE \$ 1.00 PER SHARE**

Shares ownership as follows:

**2% Magdi S. Ahmed**

**98% Elwaleed Ahmed**

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**ACE INDUSTRIES, INC.  
64 NW 11th Street  
Miami, FL 33136  
305-490-8871**

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**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of this initial registered agent is:

Magdi S. Ahmed  
5201 N.W. 27th Avenue  
Miami, Florida 33142

**ARTICLE V INCORPORATOR**

The name and street address of the incorporators to these Articles of Incorporation are:

Magdi S. Ahmed	Elwaleed Ahmed
5201 N.W. 27th Avenue	5201 N.W. 27th Avenue
Miami, Florida 33142	Miami, Florida 33142

The undersigned have executed these Articles of Incorporation this  
3rd day of February 1997.

  
\_\_\_\_\_  
Magdi S. Ahmed  
President

  
\_\_\_\_\_  
Elwaleed Ahmed  
Secretary

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, 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:

NEW YORK FOOD MARKET, INC.

2. The name and address of the registered agent and office is:

Magdi S. Ahmed  
5201 N. W. 27th Avenue  
Miami, Florida 33142

Signature

  
Magdi S. Ahmed

Title President

Date February 3, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
Magdi S. Ahmed

Date February 3, 1997

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