



THE UNITED STATES
CORPORATION
COMPANY

P 97000048977

ACCOUNT NO. : 072100000032

REFERENCE : 413385 4329479

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : June 3, 1997

ORDER TIME : 12:20 PM

ORDER NO. : 413385-005

CUSTOMER NO: 4329479

300002200549--1

CUSTOMER: Karen Bohn, Legal Assistant
BAKER & HOSTETLER SUNTRUST
CENTER SUITE 2300
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

DOMESTIC FILING

NAME: NORTH AMERICA INTERNATIONAL
TRADING, 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: Todd Sterzoy

EXAMINER'S INITIALS;

RECEIVED
JUN - 3 PM 3:36
DIVISION OF CORPORATION

L

JUN - 4 1997

ARTICLES OF INCORPORATION
OF
NORTH AMERICA INTERNATIONAL TRADING, INC.

FILED
97 JUN 3 AM 9:28
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORTH AMERICA INTERNATIONAL TRADING, INC.

The address of the principal office of this corporation shall be 20 North Orange Avenue, Suite 1400, Orlando, Florida 32801 and the mailing address of the corporation shall be the same.

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 75000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors is:

Guang Liu
Dir.

2021 Chippewa Trail
Maitland, Florida 32751

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 3, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

CLD/tsy

P97000048978

ALICIA QUILLES
1011 N. DIXIE HWY
WEST PALM BEACH, FL. 33401

MAY 22, 1997

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-06/02/97--01111--017
****122.50 ****122.50

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF TONY'S GROCERY AND FISH MARKET, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS TONY'S GROCERY & FISH MARKET, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

Alicia Quiles Roman

97 JUN -2 AM 9:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5/6/4

ARTICLES OF INCORPORATION
OF
TONY'S GROCERY & FISH MARKET, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS TONY'S GROCERY & FISH MARKET, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500
SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF
SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY
RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND
OFFICE OF THE CORPORATION ARE:

ALICIA QUILES
1011 N. DIXIE HWY.
WEST PALM BEACH, FL 33401

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO AND THE NAMES
AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST
ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED
ARE:

NAME

MAILING ADDRESS

ALICIA QUILES

1011 N. DIXIE HWY.
WEST PALM BEACH, FL. 33401

RAMON QUILES, JR.

1011 N. DIXIE HWY.
WEST PALM BEACH, FL. 33401

SECRET
DIVISION OF CORPORATIONS
97 JUN -2 AM 9:29

TONY'S GROCERY & FISH MARKET, INC.
ARTICLES OF INCORPORATION
PAGE 2

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME	MAILING ADDRESS
ALICIA QUILES	1011 N. DIXIE HWY. WEST PALM BEACH, FL. 33401
RAMON QUILES, JR.	1011 N. DIXIE HWY. WEST PALM BEACH, FL. 33401

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS
23 DAY OF may, 1997

Alicia Quiles Ramon
INCORPORATOR - ALICIA QUILES

Ram Quiles Jr.
INCORPORATOR - RAMON QUILES, JR.

TONY'S GROCERY & FISH MARKET, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF TONY'S GROCERY & FISH MARKET, INC. AT
THE INITIAL REGISTERED ADDRESS OF 1011 N. DIXIE HWY., WEST PALM BEACH, FL. 33401. I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

Alicia Quiles Benson
ALICIA QUILES

May 23, 1997
DATE

97 JUN -2 AM 9:29
SECRETARY OF STATE
DIVISION OF REGISTRATIONS