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FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.

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NAME: FATIMA CORPORATION

AUDIT NUMBER.....H97000009128

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

ACE INDUSTRIES INC

SUBJECT: FATIMA SUPERMARKET CORPORATION
REF: W97000013026

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97-9128

**ARTICLES OF INCORPORATION
OF
FATIMA SUPERMARKET CORPORATION**

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:

FATIMA SUPERMARKET CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**2090 N.W. 75TH STREET
MIAMI, FLORIDA 33147**

ARTICLE III CAPITAL STOCK

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

1000 SHARES - PAR VALUE \$ 1.00 PER SHARE

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H97-9128

**PREPARED BY:
ICS INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571**

H97-9128

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Mahmoud Samih Dawoud
15701 N W 2ND AVENUE
Miami, Florida 33169

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to this Articles of Incorporation is:

Mahmoud Samih Dawoud
15701 N.W. 2ND AVENUE
Miami, Florida 33169

The undersigned have executed these Articles of Incorporation this
2nd day of June 1997.

Mahmoud Dawoud
Mahmoud Samih Dawoud
President

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

Pursuant to the provisions of section 607.0501, 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:

FATIMA SUPERMARKET CORPORATION

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

**Mahmoud Samih Dawoud
15701 N W 2ND AVENUE
Miami, Florida 33169**

Signature Mahmoud Dawoud
Mahmoud Samih Dawoud

Title President

Date June 2, 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 Mahmoud Dawoud
Mahmoud Samih Dawoud

Date June 2, 1997

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