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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: LA FAVORITA MARKET, INC.

AUDIT NUMBER.....H97000020116

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

CERT. OF STATUS..0

PAGES.....5

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97 DEC -8 AM 7:55  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. McKnight DEC 08 1997

(S) H97000020116

**ARTICLES OF INCORPORATION  
OF  
LA FAVORITA MARKET, INC.**

FILED  
97 DEC -8 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.*

**ARTICLE I - NAME**

*The name of the corporation shall be LA FAVORITA MARKET, INC.*

**ARTICLE II - NATURE OF BUSINESS**

*The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III - CAPITAL STOCK**

*The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.*

**ARTICLE IV - TERM OF EXISTENCE**

*This Corporation shall have perpetual existence.*

**PREPARED BY:** Louis J. Terminello, Esq.  
CHADROFF, TERMINELLO & TERMINELLO  
2700 S.W. 37th Avenue  
Miami, FL 33133  
Tel: (305) 444-6002  
Florida Bar No. 872547

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**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

*The initial registered agent of this Corporation and the street address of the initial registered office is as follows:*

LINDA MALOUF  
2148 NW 17 AVENUE  
MIAMI, FLORIDA 33142

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

*The address of the principal office and the initial street address, in this state, of this Corporation is : 2148 NW 17 Avenue, Miami, FL. 33142. The Board of Directors may, from time to time, move the principal office to any other address in Florida.*

**ARTICLE VII - INITIAL DIRECTORS**

*The name and street address of the persons who shall serve on the first Board of Directors is:*

LINDA MALOUF, President, Director,  
Secretary, Treasurer, Vice President  
2148 NW 17 Avenue  
Miami, Florida 33142

**ARTICLE VIII - AMENDMENT**

*These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

*In compliance with Florida law the following is submitted:*

*LA FAVORITA MARKET, INC., desiring to organize or qualify under the Laws of the  
State of Florida, with its principal place of business at 2148 NW 17 Avenue, Miami,  
FL. 33142, has named LINDA MALOUF as its agent to accept service of process  
within Florida.*

*DATED: 5<sup>th</sup> day of December, 1997.*

LINDA MALOUF  
LINDA MALOUF

**ACCEPTANCE OF REGISTERED AGENT**

*Having been named to accept service of process for LA FAVORITA MARKET,  
INC., at the place designated in the Articles of Incorporation, the undersigned is  
familiar with and accepts the obligations of that position pursuant to F.S.  
607.0501(3).*

LINDA MALOUF  
Linda Malouf  
Registered Agent

*la favorita market/articles of incorporation*

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IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my  
hand and seal this 5th day of December, 1997.

C

Louis J. Terminello  
2700 SW 37<sup>th</sup> Avenue  
Miami, FL 33133

**STATE OF FLORIDA**

**COUNTY OF DADE**

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 5th day of December, 1997, by LOUIS J. TERMINELLO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced \_\_\_\_\_ as identification.

Rosal Stuart  
NOTARY PUBLIC, State of Florida  
at Large

**My Commission Expires:**



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