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12/09/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: PRIMO SUPERMARKET, INC.

AUDIT NUMBER.....H97000020236

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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Inc.

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(4)

ARTICLES OF INCORPORATION  
OF  
PRIMO SUPERMARKET, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PRIMO SUPERMARKET, INC. The principle place of business of this corporation shall be: 9500 SW 40 Street, Miami, Florida 33165.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
PARALEGAL FREELANCING, INC.  
Roger Carlier  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305)567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

AIDA MASOUD  
President / Secretary  
Vice-president / Secretary

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

AIDA MASOUD  
4520 Polk Street  
Hollywood, FL 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8<sup>th</sup> day of December, 1997.

Aida Masoud  
Aida Masoud

STATE OF FLORIDA )

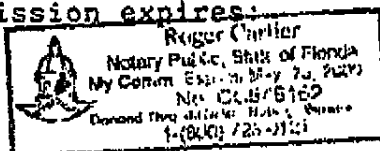
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 8<sup>th</sup> day of December, 1997 by Aida Masoud of Hollywood, Florida.

( ) Personally known by me  
(X) Produced Fla. dance license

[Signature]  
Notary Public

My commission expires: \_\_\_\_\_ Seal:



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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: PRIMO SUPERMARKET, INC.
2. The name and address of the registered agent and office is:

AIDA MASOUD  
4520 Polk Street  
Hollywood, FL 33023

x Aida masoud  
AIDA MASOUD  
Title: Registered Agent  
Date: 12-8-97.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

x Aida masoud  
Signature

Date: 12-8-97

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