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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: MIDWAY FOOD MARKET, INC.

AUDIT NUMBER.....H98000000351

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MIDWAY FOOD MARKET, 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: MIDWAY FOOD MARKET, INC.
The principle place of business of this corporation shall be: 6401 NW 2nd Avenue, Miami, Florida 33150.

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):

LINDA GHNEIM
President / Treasurer
Vice-president / Secretary
6401 NW 2nd Avenue.
Miami, Florida 33150

ARTICLE VII INCORPORATOR(S)

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

LINDA GHNEIM
6401 NW 2nd Avenue
Miami, Florida 33150

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of January, 1998.

Linda Ghneim
Linda Ghneim

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of January, 1998 by Linda Ghneim of Miami, Florida.

() Personally known by me
(x) Produced Florida driver 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: MIDWAY FOOD MARKET, INC.
2. The name and address of the registered agent and office is:

LINDA GHNEIM
6401 NW 2ND AVENUE
MIAMI, FLORIDA 33150

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TALLAHASSEE

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Linda Ghneim

LINDA GHNEIM
Title: Registered Agent
Date: 1/6/98

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.

Linda Ghneim
Signature

Date: 1/6/98

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