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January 15, 1998

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

THIS IS A NEW FILING FOR **FAMILY PRODUCE MARKET & GROCERIES, INC.** THE ARTICLES OF INCORPORATION AND THE REQUIRED FILING FEE OF \$ 122.50 ARE ENCLOSED. PLEASE RETURN THE RECORDED ARTICLES TO THE CORPORATE ADDRESS.

SINCERELY,

Nouhad C. Musallam

NOUHAD C. MUSALLAM
REGISTERED AGENT

*FAMILY PRODUCE
Nouhad C. Musallam
1225 N "L" ST
Lakeworth, FL; 33460*

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STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 30 1998

**ARTICLES OF INCORPORATION
OF
FAMILY PRODUCE MARKET & GROCERIES, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the state of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

FAMILY PRODUCE MARKET & GROCERIES, INC.
7620 South Dixie Highway
West Palm Beach, 33405

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the initial registered office of the Corporation is 1225 N. L Street, Lake Worth, Florida 33460 and the name of the initial registered agent is Nouhad C. Musallam.

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TALLAHASSEE, FLORIDA

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors are:

Nouhad C. Musallam
1225 N. L Street
Lake Worth, Florida 33460

Simon Y. Musallam
1225 N. L Street
Lake Worth, Florida 33460

Ghassam C. Chamoun
1225 N. L Street
Lake Worth, Florida 33460

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Nouhad C. Musallam
1225 N. L Street
Lake Worth, Florida 33460

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 14th day of January, 1998.

Nouhad Chamoun Musallam Nouhad C. Musallam

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally

appeared Nouhad C. Musallam, to me well known and known to me to be the person described in and who executed the foregoing Articles, and she acknowledged to and before me that she executed said Articles for the purpose therein expressed.

WITNESS my Hand and Official Seal this 14th day of January, 1998. Dolores C Dirato
Notary Public, State of Florida
My commission Expires:
(Seal)



DOLORES C DIRATO
My Commission CC628867
Expires Feb. 20, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, FAMILY PRODUCE MARKET & GROCERIES, INC., Desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, has named NOUHAD C. MUSALLAM, at 1225 N. "L" Street, Lake Worth, Florida, 33460 as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

January 14, 1998

Nouhad Changan Musallam
NOUHAD C. MUSALLAM Registered Agent
for FAMILY PRODUCE MARKET & GROCERIES, INC.

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MUSALLAM STATE
TALLAHASSEE, FLORIDA

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