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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: O & M SUPERMARKET, INC.

AUDIT NUMBER.....H98000002095

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. ②

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation O & M SUPERMARKET, INC.
Address of Corporation 645 NORTHWEST 5th AVENUE
MIAMI, FLORIDA 33136-3205

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50, with a par value of \$10.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: OSAMA Z. SHEHADEH
and
REGISTERED OFFICE: 915 NORTHWEST 1st AVENUE Apt. L-209
MIAMI, FLORIDA 33136

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Osama Z. Shehadeh 1/30/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. OSAMA Z. SHEHADEH 2. MOHAMMAD ALI ALLAN
915 N.W. 1st AVE. Apt. L-209 915 N.W. 1st AVE. Apt. L-209
MIAMI, FLORIDA 33136 MIAMI, FLORIDA 33136

Article 5: The Name and Address of the INCORPORATOR is:

NICK N. MANTECON
59 NORTHWEST 10th STREET
MIAMI, FLORIDA 33136

In witness whereof, I have subscribed my name

Nick N. Mantecón
Signature of Incorporator

Prepared by: H98-2095
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

NICK N. MANTECON