

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB -9 PM 2:43

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m & h Supermarket
CO.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____ -02/09/98--01047--033
****122.50 ****122.50
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: RS

Name _____

Date 2/9/98

Time 10:12

Walk-In _____

Will Pick Up _____

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2-9-98

ARTICLES OF INCORPORATION

OF

M & H SUPERMART CO.

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KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is: **M & H SUPERMART CO.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 399 Challenger Road, Suite 102, Cape Canaveral, Florida 32920.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be on hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non-assessable.

ARTICLE VI- BOARD DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have one (1) directors initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTORS

POST OFFICE ADDRESS

MARCELINA PALACIOS

399 Challenger Road,
Suite 102
Cape Canaveral, Florida 32920

HARRY PALACIOS

399 Challenger Road,
Suite 102
Cape Canaveral, Florida 32920

ARTICLE VII - INCORPORATOR

The name and address of the Incorporators of these Articles of Incorporation is:

MARCELINA PALACIOS

399 Challenger Road,
Suite 102
Cape Canaveral, Florida 32920

HARRY PALACIOS


399 Challenger Road,
Suite 102
Cape Canaveral, Florida 32920

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
399 Challenger Road, Suite 102, Cape Canaveral, Florida 32920 and the name of the
initial registered agent of the corporation at that address is: **MARCELINA PALACIOS.**

IN WITNESS WHEREOF the undersigned as Incorporator hereby executes
these Articles of Incorporation this 6th day of February, 1998.


MARCELINA PALACIOS, Incorporator

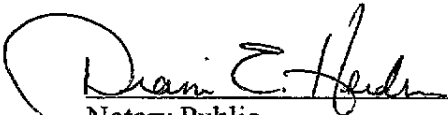

HARRY PALACIOS, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **MARCELINA PALACIOS**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of February, 1998 at Cape Canaveral, Florida 32920.



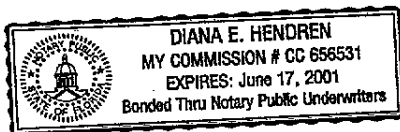



Notary Public
My commission expires:

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **HARRY PALACIOS**, known to me and known to me by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of February, 1998 at Cape Canaveral, Florida 32920.

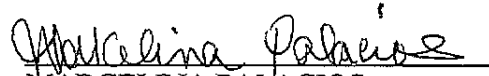




Notary Public
My commission expires:

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MARCELINA PALACIOS
Registered Agent

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