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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: C & M MARKET, INC.

AUDIT NUMBER...... H98000001756

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

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 28, 1998

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SUBJECT: C & M MARKET, INC.

REF: W98000001920

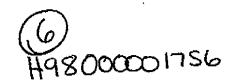
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SECRETANT OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF C & M MARKET (1998), INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is C & M MARKET (1998), INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED: COLIN ROBINSON

ROBINSON + CO INC

17645 NW ET AVE

MIAMI FL. 33056 H98000001756.

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ARTICLE V

The name of the initial registered agent of this corporation is YVONNE HAMILTON state address of the initial registered office of the corporation in the State of Florida is 8041 NW 22ND AVE., MIAMI, FL 33149.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

YVONNE HAMILTON

8041 NW 22ND AVE., MIAMI, FL 33149

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is YVONNE HAMILTON, 8041 NW 22ND AVE., MIAMI, FLORIDA 33149.

ARTICLE VIII BYLAWS

The name and address of the incorporator of these articles of Incorporation is YVONNE HAMILTON of 8041 NW 22ND AVE. MIAMI, FLORIDA 33149.

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ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 26 day of 74N. 1998.

YVONNE HAMÍLTON

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared YVONNE HAMILTON known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this <u>26</u> day of <u>TAV.</u> 1998.

"OFFICIAL SEAL"
Colin O. Robinson
My Commission Expires 9/5/98
Commission #CC 405099

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF TROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

(1998) TM.

FIRST that C & M MARKET, A desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 8041 NW 22ND AVE., MIAMI, FLORIDA 33149 has named YVONNE HAMILTON, of 8041 NW 22ND AVE., MIAMI, FLORIDA 33149, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 26 day of JAN. 1998.

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