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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BIBI SUPERMARKET, INC.

AUDIT NUMBER.....H98000006721

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BIBI SUPERMARKET, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- Article 1. NAME:**
The name of this corporation shall be: BIBI Supermarket, Inc.
- Article 2. 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 3. Principal Office:**
The principal place of business and mailing address of this corporation shall be:
1300 Palm Avenue, Hialeah, FL 33010.
- Article 4. SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and street address of the initial registered agent is:
Jose Torres CPA 5338 NW 197th Terr, Miami, FL 33055
- Article 7. The Board of Directors is as follows:**
The name and street address of the initial directors are:
Olivia Vargas [Pres.] 1300 Palm Avenue Hialeah, FL 33010
- Article 6. Effective Date:**
The effective date of these Articles of Incorporation shall be: May 1st, 1998
- Article 7. Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
Jose Torres CPA 5338 NW 197th Terr. FL 33055
- The undersigned Incorporator has executed these Articles of Incorporation this 8th day of April, 1998


Jose Torres CPA

Prepared By: Jose Torres 5338 NW 197th Terr, Miami, FL. 33055
(305) 642-1885

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED 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 : BIBI Supermarket, Inc.
2. The name and address of the registered agent and office is: 5338 NW 197th Terrace, Miami, FL 33055
Jose Torres, CPA.


Jose Torres CPA

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.


Jose Torres CPA

04-08-98
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