

P98008046/82

TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: DEJESUS SUPERMARKET INC.

600002529766-- 8  
-05/20/98--01025--005  
\*\*\*123.00 \*\*\*123.00

I enclose the Articles of Incorporation for the above corporation  
and a check in the amount of \$122.50.

SIGNED: Ismael Dejesus  
ISMAEL DEJESUS

DATE: May 18, 1998

From:  
ISMAEL DEJESUS  
1045 Shawnda Lane  
Kissimmee, FL. 34744

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 20 AM 9:13

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ARTICLES OF INCORPORATION

STATE  
OF  
FLORIDA

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DIVISION OF CORPORATIONS  
98 MAY 20 AM 9:13

ARTICLE I NAME

The name of the corporation shall be: DEJESUS SUPERMARKET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

2991 MICHIGAN AVE.  
KISSIMMEE, FL. 34741

Mailing address: 1045 SHAWNDA LANE  
KISSIMMEE, FL. 34744

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 Non Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


ISMAEL DEJESUS  
1045 SHAWNDA LANE  
KISSIMMEE, FL. 34744

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ISMAEL DEJESUS  
1045 SHAWNDA LANE  
KISSIMMEE, FL. 34744

The undersigned has executed these Articles of Incorporation this 18th. day of May, 1998.

  
ISMAEL DEJESUS, incorporator

CERTIFICATE OF DESIGNATION

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: DEJESUS SUPERMARKET INC.
2. The name and address of the registered agent and office is:

ISMAEL DEJESUS  
1045 SHAWNDA LANE  
KISSIMMEE, FL. 34744

Signature: Ismael Dejesus  
ISMAEL DEJESUS / Incorporator

Date: May 18, 1998

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.

Signature: Ismael Dejesus  
Ismael Dejesus , Registered Agent

Date: May 18, 1998

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