

OFFICE USE ONLY (Document #)

19800246396

LAFARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002533672--6

-05/22/98--01093--010

***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. SB SUPERMARKET CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
98 MAY 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

S/38

Examiner's Initials

Articles of Incorporation

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 the corporation shall be:

SB Supermarket Corp.

ARTICLE 2 - PRINCIPAL OFFICE

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

3107 N.W. 95th Street
Miami, Florida 33147

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

Article 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders, C.P.A.
9550 N.W. 77 Ave Suite 3
Hialeah Gardens, Fl. 33016

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TALLAHASSEE, FLORIDA

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ARTICLE 5 - INCORPORATOR

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

Severa Baez
2670 W. 76 Street
Apt 202
Hialeah, Florida 33016

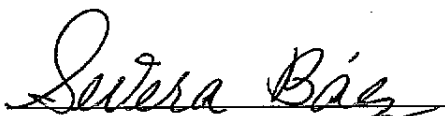
Amado Baez
2670 W 76 Street
Apt. 202
Hialeah, Florida 33016

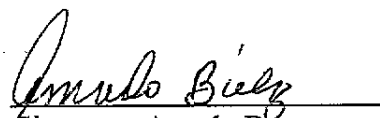
ARTICLE 6 - DIRECTOR

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

Severa Baez
2670 W. 76 Street
Apt 202
Hialeah, Florida 33016

The undersigned incorporators have executed these Articles of Incorporation this 24th day of April of nineteen hundred ninety eight.


Signature- Severa Baez


Signature-Amado Baez

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : **SB Supermarket Corp.**
2. The name and address of the registered agent and office is:

**Berta M. Sanders, C.P.A.
9550 N.W. 77 Ave.
Suite 3
Hialeah Gardens, Fl. 33016**

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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 _____

Berta M. Sanders

DATE _____

5/20/98