

P98000064241

PIERRE BUNASSAR
1200 S.W. 86TH COURT
MIAMI, FLORIDA 33144

July 10, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

700002592897-2
-07/20/98-01051-019
****122.50 ****122.50

RE: Super Value Real Estate, Inc.

Dear Sir/Mam:

Enclosed you will find the original Articles of Incorporation of the above styled corporation, a copy of the same, and a money order in the amount of \$122.50 representing the filing fee.

Please have the Articles filed and remit a certified copy in the stamped, self-addressed envelope provided.

Thanking you in advance for your prompt attention and cooperation in this matter.

Sincerely,


PIERRE Bunassar

PB/cd

Enclosures

FILED
98 JUL 20 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PN 7-22-98

ARTICLES OF INCORPORATION
OF
SUPER VALUE REAL ESTATE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation: SUPER VALUE REAL ESTATE, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

ARTICLE III

This Corporation is authorized to issue 100 shares of common stock. Each share of common stock shall have NO par value. Shares of Common Stock may be issued in exchange for cash, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

ARTICLE IV

The principal office, mailing address and initial registered office of this corporation is: 1200 S.W. 86th Court, Miami, Florida 33144, and the name of the initial registered agent of this Corporation, at the above address is: Pierre Bunassar.

ARTICLE V

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

ARTICLE VI

This Corporation shall have one (1) Director initially, but the number may be either increased or decreased by its By-Laws, but shall never be less than One (1). The names and addresses of the initial Board of directors of this Corporation are:

NAME

ADDRESS

Pierre Bunassar

1200 S.W. 86th Court
Miami, Florida 33144

ARTICLE VII

The name(s) and Address(es) of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Pierre Bunassar

1200 S.W. 86th Court
Miami, Florida 33144

ARTICLE VIII

The names and Addresses of the initial officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Pierre Bunassar	1200 S.W. 86th Court Miami, Florida 33144

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation act, and its amendments and modifications thereof. The Board of Directors and the shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in Compliance with the Florida General Corporation act.

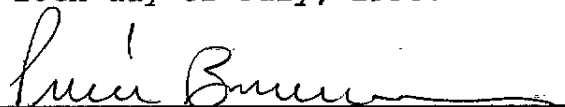
ARTICLE X

The Corporation shall indemnify all officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

ARTICLE XI

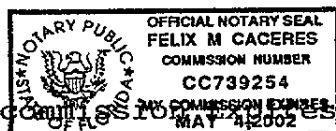
The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all of the property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each transaction by the vote or written consent of the holders of one hundred (100) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

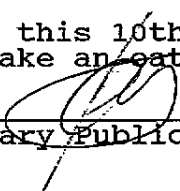
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of July, 1998.


Pierre Bunassar

STATE OF FLORIDA }
 } S.S
COUNTY OF DADE }

Sworn to and subscribed before me this 10th day of July, 1998,
by: Pierre Bunassar, who did/did not take an oath.




Notary Public - State of Florida

My Comm. Expires on:

Personally known: _____ OR Produced Identification: FL M.G. B526-676-61
Identification Produced: _____ -132-0

ACCEPTANCE AS RESIDENT AGENT

In pursuance of chapter 48.081 Florida Statutes, the following is submitted in compliance with said act:

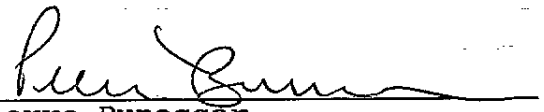
FIRST, that SUPER VALUE REAL ESTATE, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Pierre Bunassar, as its resident agent for the Corporation which is located at: 1200 S.W. 86th Court, Miami, Florida 33145 as its agent to accept service of process within this state.


Pierre Bunassar

Title: President/Secretary

Dated: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Pierre Bunassar

FILED
98 JUL 20 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA