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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: ED'S MARKET, INC.
AUDIT NUMBER.....H98000017008
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

me 9/14/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

ACE INDUSTRIES, INC.

SUBJECT: ED'S MARKET, INC.
REF: W98000020811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

FAX Aud. #: H98000017008
Letter Number: 398A00046316

H98-17008

**ARTICLES OF INCORPORATION
OF
ED'S MARKET, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ED'S MARKET, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1108 N.W. 62ND STREET
MIAMI, FLORIDA 33150**

ARTICLE III CAPITAL STOCK

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

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H98-17008

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

EMAD I. KHATIB
1108 N.W. 62ND STREET
MIAMI, FLORIDA 33150

ARTICLE V INCORPORATOR

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

EMAD I. KHATIB
1108 N.W. 62ND STREET
MIAMI, FLORIDA 33150

The undersigned have executed these Articles of Incorporation this 3rd day of September 1998.



EMAD I. KHATIB
President/Treasurer/Secretary

ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation:

EMAD I. KHATIB
1108 N.W. 62ND STREET
MIAMI, FLORIDA 33150



EMAD I. KHATIB
President/Treasurer/Secretary

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**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:

ED'S MARKET, INC.

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

**EMAD I. KHATIB
1108 N.W. 62ND STREET
MIAMI, FLORIDA 33150**

Signature 
EMAD I. KHATIB

Title President/Treasurer/Secretary

Date September 3, 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 
EMAD I. KHATIB

Date September 3, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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