

10/09/98

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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
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SUNSHINE GROCERIES INC.
AUDIT NUMBER.....H98000018883
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.C.A.
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TALLAHASSEE, FLORIDA

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H98-18883

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SUNSHINE GROCERIES INC.

Address of Corporation: 1886 79th STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 75, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALI SHAUKAT

REGISTERED OFFICE: 6137 WEST 26th COURT
HIALEAH, FL 33016

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 09 / 98
Date

Shaukat
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ALI SHAUKAT, 6137 WEST 26th COURT, HIALEAH, FL 33016
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALI SHAUKAT
6137 WEST 26th COURT
HIALEAH, FL 33016

In witness whereof, I have subscribed my name:

Shaukat
Signature of Incorporator

H98-18883

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571