

Charter Number Only

19900002564

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100002736111--1  
-01/11/99--01014--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

J & M DISCOUNT FOOD STORE, INC.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait          |   |

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99 JAN 11 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION

98 JAN 11 AM 9:19

RECEIVED

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
J & M DISCOUNT FOOD STORE, INC.

THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

J & M DISCOUNT FOOD STORE, INC.

882 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33334

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ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating as a grocery store, selling perishable and non-perishable items to the private and public sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to the general work with a grocery store.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:  
882 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33334.

and the name of the initial registered agent of this corporation at that address is:  
MACLINE PIERRE

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

MACLINE PIERRE

6374 NW 26 STREET SUNRISE, FL 33313

JOCELYN LOUIS

6374 NW 26 STREET SUNRISE, FL 33313

ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be:  
MACLINE PIERRE

6374 NW 26 STREET SUNRISE, FL 33313

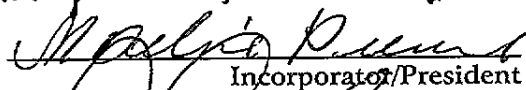
ARTICLE VIII - INDEMNIFICATION

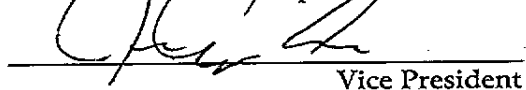
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the . day of

8

January 1999

  
Incorporator/President

  
Vice President

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.

First that I&M DISCOUNT FOOD STORE, INC. desiring to organize under the  
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of  
(Florida)

incorporation has named <sup>M</sup>ACLIN PIERRE located at FORT LAUDERDALE County of  
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.  
(Country)

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

*M. Pierre*  
Registered agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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