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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARINE SUPERMARKET, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARINE SUPERMARKET, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:  
MARINE SUPERMARKET, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ALBERTO C. ALBERTO  
-----  
ADDRESS 59 WEST 34TH STREET  
-----  
CITY HIALEAH FLORIDA 33012  
-----

The principal office, if known, or the mailing address of the corporation is:

NAME ALBERTO C. ALBERTO  
-----  
ADDRESS 59 WEST 34TH STREET  
-----  
CITY HIALEAH FLORIDA 33012  
-----

Prepared by: Sosa Accounting Tax Service, Inc.

570 E. 49<sup>th</sup> St  
Hialeah, FL 33012 (305) 688-1716

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished fro time by the By-Laws but shall never be less than one(1).The names and addresses of the initial director(s) of the corporation are as follows:

-----  
NAME ALBERTO C. ALBERTO PRESIDENT 50 % SHARES  
-----

ADDRESS 59 WEST 34TH STREET  
-----

CITY HIALEAH STATE FLORIDA ZIP 33012  
-----

NAME ALBERTO ENGS VICE PRESIDENT 50% SHARES  
-----

ADDRESS 990 E 33 STREET  
-----

CITY HIALEAH STATE FLORIDA ZIP 33013  
-----

-----  
NAME  
-----

ADDRESS STATE ZIP  
-----

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALBERTO C. ALBERTO		
ADDRESS	59 WEST 34TH STREET		
CITY	HALEAH	STATE	FLORIDA ZIP 33012
NAME	ALBERTO ENG		
ADDRESS	990 EAST 33 STREET		
CITY	HALEAH	STATE	FLORIDA ZIP 33013
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of FEBRUARY, 19 99.

  
\_\_\_\_\_  
(Seal)

  
\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

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OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MARINE SUPERMARKET, INC  
(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 59 WEST 34 STREET  
HAIALEAH FLA. 33012

has named ALBERTO C. ALBERTO  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

X   
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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