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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**CLASSIC FOOD INTERNATIONAL SUPERMARKET INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

CLASSIC FOOD INTERNATIONAL SUPERMARKET INC

ARTICLE I- NAME:

The name of this corporation is:

CLASSIC FOOD INTERNATIONAL SUPERMARKET INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 100 Common shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

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85 Grand Canal Dr Suite 404
Miami, FL 33144
305-262-9835

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 principal office of this corporation is: 151 Opalocka Blvd, Opalocka, Fl 33154

The name of the initial registered agent of this corporation is:

Francisco A Vargas
20800 Miami Place
Miami, FL 33169

ARTICLE VII—INITIAL BOARD OF DIRECTORS:

This corporation shall have One (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Francisco A Vargas
20800 Miami Place
Miami, FL 33169

ARTICLE VIII—INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Francisco A Vargas
20800 Miami Place
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of Incorporation
this 10 day of February 1999,


Francisco A Vargas

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: Classic Food International Supermarket INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: Francisco A Vargas as its agent to accept service of process within the State of Florida, with the registered address as: 20800 Miami, Place , Miami, Florida

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 10 DAY OF FEBRUARY 1999


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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