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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

O.K. Supermarket, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
O.K. Supermarket, Inc.

Article II. Address

The mailing address of the Corporation is:
O.K. Supermarket, Inc.
1630 N.W. 27th Ave.
Miami FL 33125

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Manny Fayat
1630 N.W. 27th Ave.
Miami FL 33125

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Manny Fayat

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Walter Araujo | FL Bar Member 120900
Law Offices of G. Walter Araujo, P.A.
102 East 49 Street
Hialeah FL 33013
305-231-9281

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

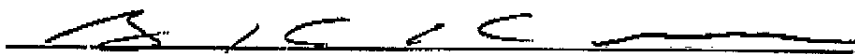
The name and address of the incorporator is:

Walter Araujo
Law Offices of G. Walter Araujo, P.A.
102 East 49 Street
Hialeah FL 33013

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 19, 1999.


WALTER ARAUJO
by G.K. Kuroda as attorney-in-fact

Walter Araujo | FL Bar Member 120900
Law Offices of G. Walter Araujo, P.A.
102 East 49 Street
Hialeah FL 33013
305-231-9281

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


O.K. Supermarket, Inc.

REGISTERED AGENT/OFFICE:

**Manny Fayat
1630 N.W. 27th Ave.
Miami FL 33125**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MANNY FAYAT
by G.K. Kuroda as attorney-in-fact

Date: April 19, 1999

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