

99000035656

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000009143 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
99 APR 19 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

O.K. Supermarket, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESLER

APR 17 1999

<https://ccfcs1.dos.state.fl.us/scripts/ofilcovr.exe>

H99000009143

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

FILED
99 APR 19 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H99000009143

H99000009143

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

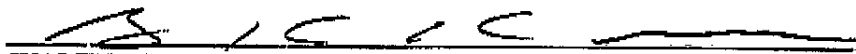
The name and address of the incorporator is:

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

H99000009143

H99000009143

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


O.K. Supermarket, Inc.

REGISTERED AGENT/OFFICE:

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

FILED
99 APR 19 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

H99000009143