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April 29, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 8327
TALLAHASSEE, FLORIDA 32302-3120

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-05/05/99-01073-017
*****78.75 *****78.75

VIA REGULAR U.S. MAIL

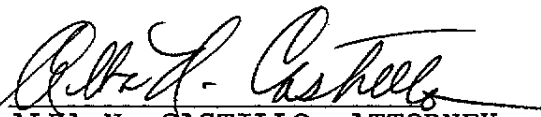
DEAR SIRs:

Enclosed please find the original and one copy of the Articles of Incorporation for CASTILLO's FARM MARKET, for filing. Also, enclosed you will find the appropriate filing fee of seventy eight dollars and seventy five cents (\$78.75).

Please submit the confirmation copy with the date of filing, of said Articles, to the undersigned.

Thank you for your anticipated cooperation.

Sincerely,


ALBA N. CASTILLO, ATTORNEY

FILED
99 MAY -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 10 1999

ARTICLES OF INCORPORATION
OF
CASTILLO'S FARM MARKET

ARTICLE I

The name of the corporation is: CASTILLO'S FARM MARKET, INC

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock of one (\$1.00) Dollar par value. No other class of stock is authorized.

ARTICLE IV

The principal office, mailing address and the initial registered office of this corporation is: 5981 SW 21 Street, Hollywood, Florida 33023, and the name of the initial registered agent of this corporation, at the above address is: FATIMA CASTILLO.

ARTICLE V

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

ARTICLE VI

This Corporation shall have one (1) Director initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than One (1). The names and addresses of the initial Board of Directors of this Corporation are:

NAME

ADDRESS

FATIMA L. CASTILLO, 6470 S.W. 30th Street, Miramar, Florida
33023

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99 MAY -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

FATIMA L. CASTILLO, 6470 S.W. 30th Street, Miramar, FL. 33023

ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

NAME

ADDRESS

FATIMA L. CASTILLO, 6470 S.W. 30 Street, Miramar, Florida 33023

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

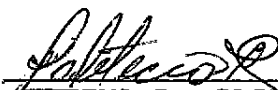
ARTICLE X

The Corporation shall indemnify any and all Officers or directors or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

ARTICLE XI

THE Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transactio by the vote or written consent of the holders of fifty one 51 percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of April, 1999.


FATIMA L. CASTILLO

ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said act:

FIRST, that Castillo's Farm Market, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named FATIMA L. CASTILLO, as its resident agent for the Corporation which is located at 6470 S.W. 30 Street, Miramar, Florida 33023, as its agent to accept service of process within this State.


FATIMA L. CASTILLO
PRESIDENT

DATED: April 26, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


FATIMA L. CASTILLO

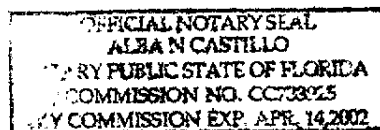
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

S.S.

BEFORE ME, appeared: FATIMA L. CASTILLO, Personally known to me to be the person described in, and who executed the foregoing Articles of Incorporation after taking an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th, day of April, 1999.



Alba N. Castillo

ALBA CASTILLO,
NOTARY PLUBLIC
STATE OF FLORIDA
COMMISION EXPIRES ON: 4/14/2002

