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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

FLORIDA PROFIT CORPORATION OR P.A.

MAGIC SUPERMARKET, INC.

Certificate of Status	0
Certified Copy	1
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MAY-18-1999 18:23

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ARTICLES OF INCORPORATION  
OF  
MAGIC SUPERMARKET, INC

FILED  
MAY 19 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAGIC SUPERMARKET, INC. The principle place of business of this corporation shall be: 1502 NW 60 Street, Miami, Florida 33142.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
ROGER CARLIER  
Paralegal Freelancing, Inc.  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Taha Hussain Salhout  
President / Treasurer  
Vice-President / Secretary  
1502 NW 60 Street  
Miami, Florida 33142

ARTICLE VI  
INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Taha Hussain Salhout  
1502 NW 60 Street  
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of May, 1999.

X Taha Salhout  
Taha Hussain Salhout

STATE OF FLORIDA )

COUNTY OF DADE )

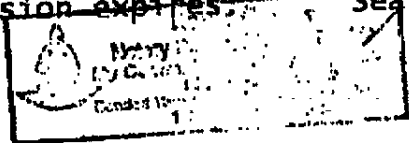
THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of May, 1999 by Taha H Salhout of Miami, Florida.

( ) Personally known by me  
(X) Produced Ek duver (signature)

Notary Public

My commission expires:

Seal:



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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Magic Supermarket, Inc.
2. The name and address of the registered agent and office is:

Taha Hussain Salhout  
1502 NW 60<sup>th</sup> Street  
Miami, Florida 33142

FILED  
99 MAY 19 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Taha salhout  
Taha Hussain Salhout  
Title: Registered Agent  
Date : 5-18-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

Tahaselhoux  
Signature

Date: 5-18-99

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