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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973		400	00029748742 = -08/31/9901058018
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LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	
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NEW FILINGS	AMENDM	ENTS	
Profit	Amendment		;
NonProfit	Resignation of R.A., Officer/Director		A.S.
. Limited Liability	Change of Registered Agent		99,
Domestication	Dissolution/Withdrawal		55 6
Other	Merger		A. T.
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OTHER FILINGS	REGISTRATIO QUALIFICATIO		PH 2:23
Annual Report	Foreign		ing
Fictitious Name	Limited Partners	hip	
Name Reservation	Reinstatement		-
	Trademark		

Examiner's Initials

Other

ARTICLES OF INCORPORATION

OF

HALF BROTHER GROCERY INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act

ARTICLE I

NAME

The name of the corporation shall be:

HALF BROTHER GROCERY INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: 1872 MIAMI DRIVE
N. MIAMI BEACH FL 33162

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Miguel Reyes 7800 N.E. 10th Ct. Little River Fl 33147

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Miguel Reyes-Pres/Tr/Secr

7800 N.E. 10th Ct.

Little River Fl 33147

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 26th day of August 1999

WITNESSES

- Lacerta ()

Miguel Reyes-Pres/Tr/Secr

STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Miguel Reyes who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

JULIAN J. HERNANDEZ

MY COMMISSION # CC 650087

EXPIRES: June 16, 2001

Bonded Thru Notary Public Underwriters

Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: HALF BROTHER GROCERY INC.
- 2. The name and address of the registered agent and office is: Miguel Reyes

7800 N.E. 10th Ct. Little River Fl 33147

Date: August 26, 1999

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations position as registered agent.

August 26, 1999

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public dul authorized in the State and County above-named > to acknowledgements, personally appeared Miguel Reyes to me known be the person described as the Resident Agent, and who the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County

and State named above, this 26 day of August 1999

SS:

Deguander JULIAN J. HERNANDEZ MY COMMISSION # CC 650087 EXPIRES: June 16, 2001 Sonded Thru Notary Public Underwriters