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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002973193--3  
-08/30/99--01054--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BIENESTAR SUPERMARKET TRADING COMPANY

I enclose an original and \_\_\_ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00

SIGNED: \_\_\_\_\_

From: \_\_\_\_\_

Ruben D. Toro

Name

7345 Sand Lake Rd. Ste. 201

Address

Orlando FL 32819

City State Zip

(407) 370-6445

Telephone Number

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99 AUG 30 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 9/2/99

ARTICLES OF INCORPORATION  
OF  
BIENESTAR SUPERMARKET TRADING COMPANY

ARTICLE I NAME

The name of the corporation shall be: BIENESTAR SUPERMARKET TRADING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal address: 7061 GRAND NATIONAL DR. STE. 107A  
ORLANDO FL 32819

Mailing address: 7345 SAND LAKE RD. STE. 201  
ORLANDO FL 32819

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000  
SHARES OF THE PAR VALUE OF \$ 1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

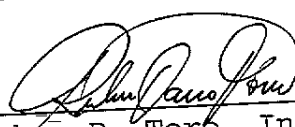
RUBEN D. TORO  
7345 SAND LAKE RD. STE. 201  
ORLANDO FL 32819

ARTICLE V INCORPORATOR

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

RUBEN D. TORO  
7345 SAND LAKE RD. STE. 201  
ORLANDO FL 32819

The undersigned has executed these Articles of Incorporation this 26<sup>TH</sup> day of AUGUST 1999.

  
\_\_\_\_\_  
Ruben D. Toro, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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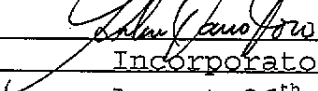
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

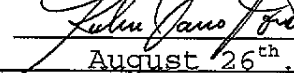
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
BIENESTAR SUPERMARKET TRADING COMPANY.

2. The name and address of the registered agent and office is:  
RUBEN D. TORO  
7345 SAND LAKE RD. STE. 201  
ORLANDO FL 32819

Signature:   
Title: Incorporator  
Date: August 26<sup>th</sup>, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 OF MY POSITION AS REGISTERED AGENT.

Signature:   
Date: August 26<sup>th</sup>, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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