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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number :

1 (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

99 OCT 19 AM 9: 17

FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL SUPERMARKET NO.2, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

TROPICAL SUPERMARKET NO. 2, INC. These Articles are in compliance with Chapter 607, F.S.

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ARTICLE I

The name of this corporation shall be: TROPICAL SUPERMARKET NO. 2, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 13931 NW 27 AVENUE, OPA LOCKA, FL 33054

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having \$ 1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROLANDO DELGADO 2665 SOUTH BAYSHORE DRIVE #200, MIAMI, FL 33133

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRES/DIR

JULIO ARMANDO ACOSTA

8228 BISCAYNE BLVD.

MIAMI, FL 33138

VICE PRESIDENT/SEC/DIR PEDRO O. RODRIGUEZ

55 NORTH HIBISCUS DRIVE MIAMI BEACH, FL 33139

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- ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation

is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 19TH day of OCTOBER ,19 99 .

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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.

First that	TROPICAL SUPER	MARKET NO.	2, INC.	<u> </u>	99	
Lust mar					2	-11
desiring to organize und	er the laws of the St	ate of	Florida	D.	61 13	
with its principal office, a	s indicated in the art	icles of incorp	oration has	F. 150	W 9	Ū
namedl	Rolando Delgado		<u> </u>	ORDA	: 17	
iocated at26	65 S. Bavshore Dr	Suite 200				
City of <u>Miami</u>	County ofC)ade	_State of Flori	da,		
ne its spent to accept se	rvice of process with	in this state.				

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCIEPT 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.

Registered Agent

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Rolando Delgado