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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State EFFECTIVE DATE

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Sarah's International Market, Inc.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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PAGE 01

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

Article I. Name

The name of this Florida corporation is: Sarah's International Market, Inc.

Article II. Address

The Corporation's mailing address is: Sarah's International Market, Inc. 1768 SW 22nd Avenue Miami FL 33145

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sarah Irving 1768 SW 22nd Avenue Miami FL

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sarah Irving

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz | FL Bar Member 886807 Gomez, Del Pino & Ruiz P.A. 1835 West Flagler Suite 201 Miami FL 33135 305-541-1800 H99000028043

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Angel Ruiz Gomez, Del Pino & Ruiz P.A. 1835 West Flagler Suite 201 Miami FL 33135

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 3, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 4, 1999.

ANGEL RUIZ

by T. Hardy as attorney-in-fact

Angel Ruiz 1 FL Bar Member 886807 Gomez, Del Pino & Ruiz P.A. 1835 West Flagler Suite 201 Miami FL 33135 305-541-1800 H99000028043

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sarah's International Market, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV -4 PM 2: 45

REGISTERED AGENT/OFFICE:

Sarah Irving 1768 SW 22nd Avenue Miami FL

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SARAH IRVING

by T. Hardy as attorney-in-fact

Date: November 4, 1999

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