

P99000102325

TRANSMITTAL LETTER

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

SUBJECT: _____
(Proposed corporate name - must include suffix)

900003051609--1
-11/22/99--01099--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

J. V. C. ACCOUNTING
10028 S.W. 16TH ST.
PEMBROKE PINES, FL 33025

99 NOV 22 AM 11:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeanette Campbell

AUTHORIZATION BY PHONE TO
CORRECT *RA Address*
DATE *11-23-99*
BY EXAM *BA*

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. REGISTER NOV 23 1999

W99-26836

ARTICLES OF INCORPORATION
OF
SIXTY SIX SUPERMARKET, INC.

FILED
99 NOV 22 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SIXTY SIX SUPERMARKET INC.

ARTICLE II PRINCIPAL OFFICE

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

6600 N.W. 22ND. AVENUE
MIAMI, FLORIDA 33147

ARTICLE III CAPITAL STOCK

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

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:


CHARAF GOURICHE
6600 N.W. 22ND AVENUE
MIAMI FLORIDA 33147

ARTICLE V INCORPORATOR

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

CHARAF GOURICHE
6600 N.W. 22ND AVENUE
MIAMI, FLORIDA 33147

The undersigned have executed these Articles of Incorporation this
12th day of November 1999.

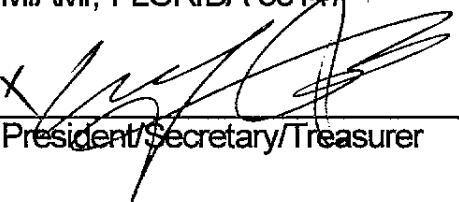
x 

CHARAF GOURICHE
President/Secretary/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation are:

CHARAF GOURICHE
6600 N.W. 22ND AVENUE
MIAMI, FLORIDA 33147

x 
President/Secretary/Treasurer

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:

SIXTY SIX SUPERMARKET INC.

2. The name and address of the registered agent and office is:

CHARAF GOURICHE
6600 NW 22nd Avenue
Miami, Florida 33147

Signature



CHARAF GOURICHE

Title

President/Secretary/Treasurer

Date

November 12, 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: November 12, 1999

FILED
99 NOV 22 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA