

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

95 FEB 19 11 35

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

File
Second
00222, 234 0671
W95-3637

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>JW</i>	_____	_____	_____

WALK-IN * *216* Will Pick Up *W95*

RE: Speedy Discount Food Stores, Inc.

795000014102

- | | C.C. FEE. | DISBURSED |
|-----------------------------------|-----------|-----------|
| Capital Exp. _____ | | |
| Art. of Inc. Fil _____ | | |
| Corp. Record _____ | | |
| Ind. Partnership Fil _____ | | |
| Foreign Corp. _____ | | |
| ✓ Cert. Copy(s) _____ | | |
| Photo Copy _____ | | |
| Art. of Amenu. Fil _____ | | |
| Dissolution/Withdrawal _____ | | |
| C U S- _____ | | |
| Fictitious Name File _____ | | |
| Name Reservation _____ | | |
| Annual Report/Reinstatement _____ | | |
| Reg. Agent Service _____ | | |
| Document Filing _____ | | |
| Corporate Kit _____ | | |
| Vehicle Search _____ | | |
| Driving Record _____ | | |
| Document Retrieval _____ | | |
| UCC 1 or 3 Fil _____ | | |
| UCC 11 Search _____ | | |
| UCC 11 Retrieval _____ | | |
| File No.'s, _____ Copies _____ | | |
| Courier Service _____ | | |
| Shipping/Handling _____ | | |
| Phone () _____ | | |
| Top Priority _____ | | |
| Express Mail Prep. _____ | | |
| FAX () _____ pgs. _____ | | |

SECRETARY OF STATE
 FEB 20 PM 12:19
 FILED

300001413893
 -02/23/95--01078--014
 *****70.00 *****70.00

SUBTOTALS	
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: SPEEDY DISCOUNT FOOD STORES, INC.
Ref. Number: W9500003637

We have received your document for SPEEDY DISCOUNT FOOD STORES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Pursuant to F. S. 607.1405 voluntarily dissolved corporations must provide an affidavit stating they will not revoke the dissolution. An officer/director of the dissolved corporation must sign the affidavit. If no officers/directors, an incorporator must sign the affidavit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00007113

AFFIDAVIT OF SPEEDY DISCOUNT FOOD STORES, INC.

TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

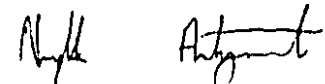
Pursuant to the provisions of Section 607.1405(4) of the Florida General Corporation Act, the undersigned, after being duly cautioned and sworn, hereby deposes and says as follows:

1. Affiant is president and the sole director of Speedy Discount Food Stores, Inc.

2. Speedy Discount Food Stores, Inc. has elected to dissolve and does not intend to revoke its dissolution at any time.

3. Speedy Discount Food Stores, Inc. has no objection to the immediate assumption or use of its name by any other corporation.

FURTHER AFFIANT SAYETH NAUGHT.



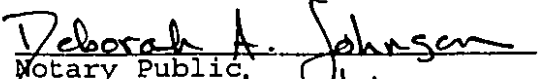
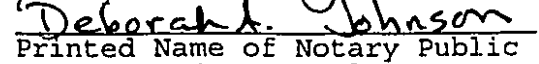
Nongluck Artyamssoal

STATE OF FLORIDA }
COUNTY OF MANATEE }

The foregoing instrument was acknowledged before me this 17th day of February, 1995 by **NONGLUCK ARTYAMSOAL** the President and Director of Speedy Discount Foods, Inc., on behalf of the corporation. They are personally known to me or have produced _____ as identification and did () did not () take an oath.



DEBORAH A JOHNSON
My Commission CC395522
Expires Jul. 26, 1998
Bonded by HAI
800-422-1555


Notary Public

Printed Name of Notary Public
CC 395522
Commission/Serial Number

**ARTICLES OF INCORPORATION
OF
SPEEDY DISCOUNT FOOD STORES, INC.**

The undersigned, acting as incorporator of **SPEEDY DISCOUNT FOOD STORES, INC.** under the Florida General Corporation Act, hereby forms a corporation for profit.

ARTICLE I. NAME

The name of the corporation is:
SPEEDY DISCOUNT FOOD STORES, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence ^{upon filing.} ~~on February 7,~~
~~1995.~~

ARTICLE III. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and Florida, to the full extent permissible under the laws and rules of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2808 Tenth Street West, Palmetto, Florida 34221 and the name of the corporation's initial registered agent at that address is Wiboon Chongwiboon. The principal address of the Corporation and its registered office are the same.

FILED
95 FEB 20 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
WIBOON CHONGWIBOON	2808 10th Street West Palmetto, Florida 34221

The Board of Directors of the corporation may, from time to time, relocate the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Director of the corporation and his street address is:

<u>Name</u>	<u>Address</u>
WIBOON CHONGWIBOON	2808 10th Street West Palmetto, Florida 34221

ARTICLE IX. OFFICERS

The executive officers of the corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be

prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders, directors, and officers are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of Feb, 1995.

Wiboon Chongwiboon
WIBOON CHONGWIBOON
Incorporator

STATE OF FLORIDA }
COUNTY OF MANATEE }

The foregoing instrument was acknowledged before me this 7th day of February, 1995, by WIBOON CHONGWIBOON, who is personally known to me or has produced as identification and did () did not () take an oath.



E BLAKE MELHUSH
My Commission CC337903
Expires Dec. 22, 1997
Bonded by HAI
800-422-1555

E. Blake Melhuish
Notary Public
E. Blake Melhuish
Printed Name of Notary Public
CC 33793
Commission/Serial Number
My Commission Expires:

SPEEDY DISCOUNT FOOD STORE, INC.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Speedy Discount Food Stores, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2808 Tenth Street West, Palmetto, Florida 34221 and has named WIBOON CHONGWIBOON, located at that address, its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Wiboon Chongwiboon

WIBOON CHONGWIBOON
Registered Agent

FILED
95 FEB 20 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA