

95000058666

TAXSAVERS, INC.
12001 N.W. 2nd Street
Plantation, Florida 33325-2823
Phone (305) 474-1421
Fax (305) 474-5120

July 26, 1995

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-07/27/95--01144--004
****122.50 ****122.50

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

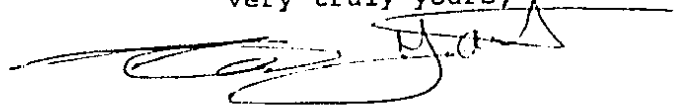
Enclosed please find Articles of Incorporation for FAMILY
CORNER GROCERY, INC.

Also enclosed is a check for \$122.50 covering all required
certification and filing fees.

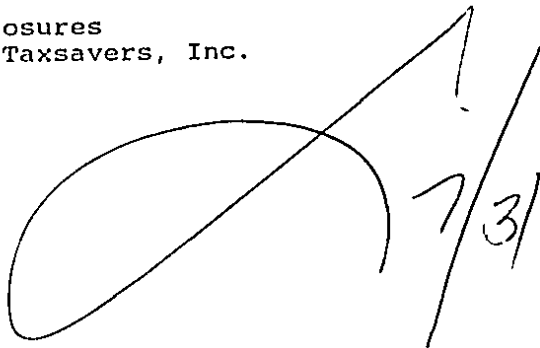
Please send a certified copy of the Articles of Incorporation
to:

TAXSAVERS, INC.
12001 N.W. 2nd Street
Plantation, Florida 33325-2823
Attn: L. Robert Wilson

Very truly yours,



Enclosures
cc: Tax savers, Inc.



FILED
55 JUL 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-OF-

FAMILY CORNER GROCERY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

FAMILY CORNER GROCERY, INC.

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CLERK OF THE COURT
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3401 Griffin Road
Fort Lauderdale, FL 33312-5546

ARTICLE III SHARES

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

FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Taisir A. Yousuf
3401 Griffin Road
Fort Lauderdale, FL 33312-5546

ARTICLE V INCORPORATOR

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

Taisir A. Yousuf
3401 Griffin Road
Fort Lauderdale, FL 33312-5546

The undersigned incorporator has executed these Articles of Incorporation at this 26th day of July, 1975.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the requirements of Section 607.0501 and 607.0505, 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.

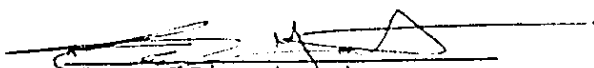
1. The name of the corporation is:

FAMILY CORNER GROCERY, INC.

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

**Taisir A. Yousuf
3401 Griffin Road
Fort Lauderdale, FL 33312-5546**

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 relative 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)

7/26/96
(Date)

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55 JUL 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA