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Secretary of State
Division of Corporations
New Filings
409 East Gaines Street
Tallahassee, Florida 32399

200001498492
-05/24/95--01073--008
****122.50 ****122.50

Re: GROCERY STOP, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation.
Additionally, enclosed herewith please find check in the amount of \$122.50 representing
filing fees for same.

Thank you.


Alex N. Grief, Esq.

FILED
95 MAY 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 30 1995

**ARTICLES OF INCORPORATION
OF
GROCERY STOP, INC.**

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: **GROCERY STOP, INC.**

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:
2349 N.W. 9TH AVENUE
WILTON MANORS, FLORIDA 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the initial resident agent of this corporation at that address is:

NANCY RANGEL FIGUERA

The street address of the principal place of business shall be:

2349 N.W. 9TH AVENUE

WILTON MANORS, FLORIDA 33324

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the member of the first Board of Directors is:

NANCY RANGEL FIGUERA

2349 N.W. 9TH AVENUE

WILTON MANORS, FLORIDA 33324

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

NANCY RANGEL FIGUERA

2349 N.W. 9TH AVENUE

WILTON MANORS, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 22 day of May, 1995.


NANCY RANGEL FIGUERA

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared NANCY RANGEL FIGUERA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 22 day of May, 1995.


NOTARY PUBLIC, STATE OF FL.

My Commission Expires:



ALEX N. GRIEF
MY COMMISSION EXPIRES
JUNE 11, 1995
BONDED THIRD NOTARY PUBLIC UNDERWRITERS

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.



NANCY RANGEL FIGUERA

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TALLAHASSEE, FLORIDA