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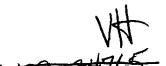


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COVER LETTER $^{-9}$

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

SUBJECT:	PROFESSIONAL GROCERY SHOPPERS, INC.			
,	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
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		
	ADDITIONAL COPY REQUIRED			
FROM:	Mel Veno Harrison	nted or typed)	-	
	7056 Rapid River Drive West Address Jacksonville, FL 32219 City, State & Zip			
(904) 713-1051 Daytime Telephone number				
mveno1@yahoo.com E-mail address: (to be used for future annual report notification)				

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 30, 2009

MEL VENO HARRISON 7056 RAPID RIVER DRIVE WEST JACKSONVILLE, FL 32219

SUBJECT: PROFESSIONAL GROCERY SHOPPERS, INC.

Ref. Number: W09000034765

We have received your document for PROFESSIONAL GROCERY SHOPPERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of 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 (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 209A00026225

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)



ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL GROCERY SHOPPERS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 7056 Rapid River Drive West, Jacksonville, FL 32219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Grocery Shoppers, Inc. is organized for the purposes of providing grocery and personal shopping services, as well as, transportation and other beneficial services for individuals and organizations in need.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors and/or Officers are elected pursuant to Professional Grocery Shoppers, Inc.'s By-Laws, and any and all amendments thereto.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mel Veno Harrison, President & Treasurer- 7056 Rapid River Drive West, Jacksonville, FL 32219 Betty J. Harrison, Vice President- 7056 Rapid River Drive West, Jacksonville, FL 32219 Amya M. Harrison, Secretary- 2515 W. Bancroft Street- Apt. # 34, Toledo, OH 43607

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Mel Veno Harrison- 7056 Rapid River Drive West, Jacksonville, FL 32219

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mel Veno Harrison- 7056 Rapid River Drive West, Jacksonville, FL 32219

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. July 21, 2009 Date July 21, 2009

Date

Signature/Incorporator