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ACCOUNT NO. : 072100000032

REFERENCE : 772264 80682A

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 3:32

ORDER DATE : July 21, 2000

ORDER TIME : 1:14 PM

ORDER NO. : 772264-005

800003332048--4

CUSTOMER NO: 80682A

CUSTOMER: Joyce A. Slater, Esq  
Joyce A. Slater, Esq

Suite B-100  
4300 North University Drive  
Lauderhill, FL 33351

DOMESTIC FILING

NAME: DOLLY'S GROCERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32302

00 JUL 21 PM 2:27

RECEIVED

*8/15/00*

00 JUL 21 PM 3: 32

**ARTICLES OF INCORPORATION**

**OF**

**DOLLY'S GROCERY, INC.**

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

**ARTICLE I. NAME**

The name of the corporation shall be: DOLLY'S GROCERY, INC.

The principal place of business of this corporation shall be:

2977 West Broward Boulevard

Fort Lauderdale, Florida 33308

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. OFFICERS/DIRECTORS**

The names of the initial officers and directors are as follows:

President/Secretary:	Betty Downing
Vice President/Treasurer:	Lakeisha J. Graham

**ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be 5885 N. Sable Circle, Margate, Florida 33063 and the name of the initial registered agent of the corporation at that address is Betty Downing.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII. INCORPORATOR**

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

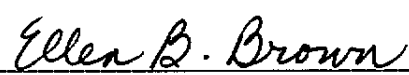
Joyce A. Slater, Esq.  
4300 N. University Drive, Suite B-100  
Lauderhill, Florida 33351

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 11 day of July, 2000.

  
JOYCE A. SLATER, Esq.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of July, 2000, by JOYCE A. SLATER, who personally appeared before me, and is personally known to me.

  
Ellen B. Brown  
Notary Public, State of Florida

My Commission Expires:



Ellen B. Brown  
Commission # GC 876245  
Expires Oct. 5, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

00 JUL 21 PM 3:33

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

Pursuant to the provisions of Section 607.325, 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 DOLLY'S GROCERY, INC.
2. The name and address of the registered agent and office is:

Ms. Betty Downing  
5885 N. Sable Circle  
Margate, Florida 33063

Signature Betty Downing  
President/Secretary

Signature Lakeisha Graham  
Vice President/Treasurer

Date July 11, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

Signature Betty Downing

Date July 11, 2000