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BENELTA J. LIBERT

FILED

01 SEP -6 AM 9:45

41 NE 13 Place
Cape Coral, FL 33909
Phone (954) 987-2106

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 4, 2001

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*****78.75 *****78.75

Attn: New Filing Division
State of Florida
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION
FOR
MISS MACK'S GROCERY AND WEST
INDIAN PRODUCE, INC.

Dear Sir/Madam,

Enclosed please find two (2) copies of the Articles of Incorporation for the above mentioned corporation, which have been signed and notarized.

I have also enclosed a Money order in the amount of \$78.75 to cover the filing fee. A certified copy is requested.

Thank you for your corporation in this matter. If you have need of any further information, please contact me at the above phone number.

Sincerely,

Benelta J. Libert
Benelta J. Libert,
President

C. BLALOCK SEP 11 2001

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ARTICLES OF INCORPORATION
OF
MISS MACK'S GROCERY AND WEST INDIAN PRODUCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE-NAME OF CORPORATION

The name of this corporation is:

MISS MACK'S GROCERY AND WEST INDIAN PRODUCE, INC.

ARTICLE TWO-PRINCIPAL OFFICE MAILING ADDRESS:

41 NE 13 Place, Cape Coral, Fl 33909

ARTICLE THREE-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To operate a grocery store by buying and selling all kinds of grocery items such as: Flour, Sugar, Rice, etc.

ARTICLE FOUR-CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to issue and have outstanding at any time is five hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than five hundred (\$500.00) dollars.

ARTICLE FIVE- TERM OF EXISTENCE

The corporation shall have perpetual existence

ARTICLE SIX-REGISTERED AGENT AND INITIAL
REGISTERED OFFICE

The registered agent and street address of the initial registered office of this corporation in the state of Florida shall be as follows:

Registered agent

Registered office address

Benelta J. Libert

41 NE 13 Place,

Cape Coral, Fl 33909

ARTICLE SEVEN- BOARD OF DIRECTORS

This corporation shall have on (1) director initially. The number of directors may be increased by the stockholders, but shall never be less than one (1).

ARTICLE EIGHT- INITIAL DIRECTOR

The initial director of this corporation and his address:
BENELTA J. LIBERT 41 NE 13 Place
Cape Coral, Fl 33909

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

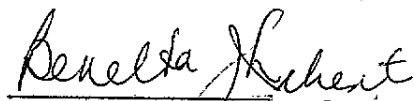
ARTICLE NINE- INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporator is as follows:
BENELTA J. LIBERT 41 NE 13 Place
Cape Coral, Fl 33909

ARTICLE TEN- AMENDMENTS

The Articles of this incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing ARTICLES OF INCORPORATION on this 4th day of September, 2001.


BENELTA J. LIBERT

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office

Benelta J. Libert
BENELTA J. LIBERT

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public personally appeared BENELTA J. LIBERT, to me known as the person described as Incorporator, and who executed the foregoing ARTICLES OF INCORPORATION on this 4th day of September, 2001



Sonia Scott

NOTARY PUBLIC, State of
Florida at Large

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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