

**Electronic Articles of Incorporation
For**

**P01000116739
FILED
December 10, 2001
Sec. Of State**

DOUGLAS PARK GROCERY STORE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOUGLAS PARK GROCERY STORE CORP.

Article II

The principal place of business address:

582 N.E. 13TH AVE
OKECHOBEE, FL. 34972

The mailing address of the corporation is:

582 N.E. 13TH AVE
OKECHOBEE, FL. 34972

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

SHEILA NEIL
582 N.E. 13TH AVE
OKECHOBEE, FL. 34972

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHEILA NEIL

Article VI

The name and address of the incorporator is:

SHEILA NEIL
582 N.E. 13TH AVE
OKECHOBEE, FL 34972

Incorporator Signature: SHEILA NEIL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDDIE J NEIL JR.
1224 N.E. 16TH AVE
OKECHOBEE, FL. 34972

Title: V
SHEILA NEIL
1224 N.E. 16TH AVE
OKECHOBEE, FL. 34972