

**Electronic Articles of Incorporation
For**

**P02000053107
FILED
May 14, 2002
Sec. Of State**

MY GROCERY STORE.COM, INC.

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:

MY GROCERY STORE.COM, INC.

Article II

The principal place of business address:

24 LOCUST STREET
QUITMAN, AR. 72701

The mailing address of the corporation is:

24 LOCUST STREET
QUITMAN, AR. 72701

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:

100,000,000 COMMON 100,000,000 PREFERRED

Article V

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

BRENDA L HAMILTON ESQ
555 SOUTH FEDERAL HIGHWAY
SUITE 270
BOCA RATON, FL. 22432

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

Registered Agent Signature: BRENDA L HAMILTON

Article VI

The name and address of the incorporator is:

LISA STEIL
555 SOUTH FEDERAL HIGHWAY
SUITE 270
BOCA RATON, FLORIDA 33432

Incorporator Signature: LISA STEIL

Article VII

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

Title: P/D
KATHLEEN HACKLER
24 LOCUST STREET
QUITMAN, AR. 72701