

**Electronic Articles of Incorporation
For**

**P03000005231
FILED
January 14, 2003
Sec. Of State**

RUSHEE FOOD STORE, 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:

RUSHEE FOOD STORE, INC

Article II

The principal place of business address:

RT 22, BOX 2357
LAKE CITY, FL. US 32024

The mailing address of the corporation is:

RT 22, BOX 2357
LAKE CITY, FL. US 32024

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:

1000

Article V

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

DHIMANT SONI
RT 22, BOX 2357
LAKE CITY, FL. 32024

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

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Registered Agent Signature: DHIMANT SONI

Article VI

The name and address of the incorporator is:

DHIMANT SONI
RT 22, BOX 2357
LAKE CITY, FL 32024

Incorporator Signature: DHIMANT SONI

Article VII

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

Title: PD
DHIMANT SONI
RT 22, BOX 2357
LAKE CITY, FL. 32024