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(Requestor's Name)

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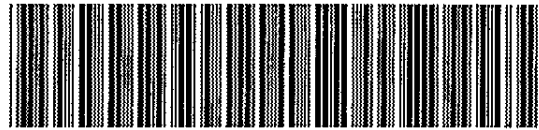
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: BEVERLY'S ORIENTAL FOOD MARKET, INC.

To Whom It May Concern:

Enclosed herein for filing are an original and one (1) copy of the articles of incorporation and check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate of Status

FROM: The Law Office of Linda L. Gaustad, P.A.
815 S. Volusia Avenue, Suite 1
Orange City, Florida 32763
(386) 456-0500

NOTE: Please provide the original and one copy of the articles.

The Law Office of
Linda L. Gaustad, P.A.
815 S. Volusia Ave., Ste. 1
Orange City, FL 32763
Prepared By: Linda L. Gaustad, Esq.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR
BEVERLY'S ORIENTAL FOOD MARKET, INC.**

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **BEVERLY'S ORIENTAL FOOD MARKET, INC.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

BEVERLY'S ORIENTAL FOOD MARKET, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

Mailing Address - 216 S. Fairbarn Drive, Deltona Florida 32725
Principal Office- 216 S. Fairbarn Drive, Deltona Florida 32725

The name and street address of the Initial Registered Agent of this corporation is:

Beverly Gill- 216 S. Fairbarn Drive, Deltona Florida 32725

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Beverly Gill- 216 S. Fairbarn Drive, Deltona Florida 32725

Jeffery H. Gill- 216 S. Fairbarn Drive, Deltona Florida 32725

Article VII - Incorporators

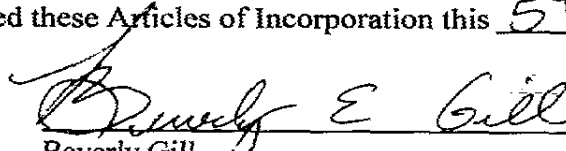
The name and address of the incorporator signing these Articles of Incorporation is as follows:

Beverly Gill- 216 S. Fairbarn Drive, Deltona Florida 32725

Article VIII - Effective Date

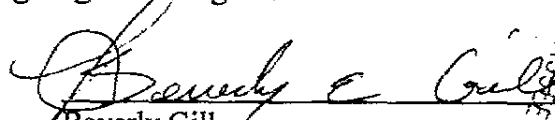
The effective date of the corporation shall be the date of filing.

The undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 2003.


Beverly Gill
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Beverly Gill
Registered Agent

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