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From:

: YOUR CAPITAL CONNECTION, INC. Account Name

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# FLORIDA PROFIT CORPORATION OR P.A.

HI-LO GROCERY, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF HI-LO GROCERY, INC. 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

#### ARTICLE I

The name of the corporation is <u>HI-LO GROCERY, INC.</u>
7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

# ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

#### ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>7435 NORTH</u> WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is <u>CARL S. PITTER</u>.

#### <u> ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

YVONNE A. NELSON 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319 LENFORD G. NELSON 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

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LENFORD G. NELSON 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 19<sup>77</sup> Day of SEPTEMBER 2003

ARTICLE VII - OFFICERS
The name and address of the initial officers of the corporation are:

PRESIDENT:

YVONNE A. NELSON 7435 NORTH WEST 57TH STREET TAAMARAC, FLORIDA 33319

VICE PRESIDENT

EDISON CAMERON 17201 NORTH WEST 17TH AVENUE

MIAMI, FLORIDA 33056

VICE PRESIDENT

LENFORD G. NELSON

7435 NORTH WEST 57TH STREET

TAMARAC, FLORIDA 33319

TREASURER:

YVONNE A. NELSON

7435 NORTH WEST 57 STREET

TAMARAC, FLORIDA 33319

SECRETARY

YVONNE A. NELSON

7435 NORTH WEST 57TH STREET

TAMARAC, FLORIDA 33319

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## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

LENFORD G. NELSON 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 19<sup>TH</sup> Day of SEPTEMBER 2003

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>LENFORD A. NELSON</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19<sup>TH</sup> day of SEPTEMBER, 2003

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

NATHALIE R. PARCHMEN

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