850 222 1222 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000334882 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

: (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

FIRST CHOICE GROCERIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

850 222 1222

12/12 '03 11:47 NO.596 02/03

H03000334882

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

FIRST CHOICE GROCERIES INC.

ARTICLE I

The name of the Corporation is FIRST CHOICE GROCERIES INC.

ARTICLE II

The duration of the corporation is perpetual. Effective January 1, 2004.

ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE V

The street address of the initial registered agent and principal office of the corporation is 335 PHILLIPPE PARKWAY, SAFETY HARBOR, FL 34695. The initial registered agent is FADY A. HANNA.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

FADY A. HANNA 335 PHILLIPPE PARKWAY SAFETY HARBOR, FL 34695

MAGDY FALTAS 335 PHILLIPPE PARKWAY SAFETY HARBOR, FL 34695 850 222 1222

12/12 '03 11:47 NO.596 03/03

H03000334882

FILED

03 DEC 12 AM 7:35

ARTICLE VII

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is FADY A HANNA, 335 PHILLIPPE PARKWAY, SAFETY HARBOR, FL 34695.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 10 day of December 2003.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this wide of December 2003, by FADY A HANNA

Notary Public

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMESE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST CHOICE GROCERIES INC.

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Safety Harbor, State of Florida, has named Fady A. Hanna, 335 Phillippe Parkway. Safety Harbor, FL, County of Pincilas, State of Florida as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Registered Agent