P04000015966

3
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

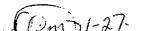
Office Use Only



100025848771

01/21/04--01016--011 **78.75





C. P. Recounting

BOOKKEEPING SERVICES

(727) 528-8633

(727) 528-8533

Shirley A. Tyler • ENROLLED AGENT

FAX (727) 528-8644

January 13, 2004

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Fl. 32314

Re: LE'S GROCERY CORPORATION FEIN 80-0091053

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$78.75) to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 8.75 Registered Agent Fee 35.00 TOTAL FEES \$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

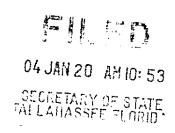
T.A.B.S.

Shirley A Tyler EA

LE'S GROCERY CORPORATION Duc Van Le, President

ARTICLES OF INCORPORATION

OF



LE'S GROCERY CORPORATION

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: LE'S GROCERY CORPORATION The principal place of business will be $3095\ 22^{ND}$ Av. South, St. Petersburg, FL 33712

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00.)

ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

<u>NAME</u> <u>ADDRESS</u>

Duc Van Le, President 3499 43rd St. North

St. Petersburg, Fl. 33713

Nghiep Van Le, Vice President 4401 31st Av. N. St. Petersburg, FL 33713

ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is Duc Van Le, and the street address of the initial registered agent is 3499 43rd St. N., St. Petersburg, FL 33713.

ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of Incorporation is: Duc Van Le. 3499 43rd St. N., St. Petersburg, FL 33713

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this 13 day of Sanuary, 2004

Signature of Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to before me this 13 day of Sanuary, 2004, by Duc Van Le, who is personally known to me or has provided as identification.

(Seal)

My Commission Expires:

SHIRLEY A. TYLER MY COMMISSION & CC 970410 EMPHRES DOE 17.2004 IN COMMISSION & CC 9

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

04 JAN 20 AM 10: 53
SECRETARY OF STATE

Duc-Van Le