

**Electronic Articles of Incorporation
For**

P04000049591
FILED
March 19, 2004
Sec. Of State
BREGISTER

CARREFOUR OF SARASOTA, 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:

CARREFOUR OF SARASOTA, INC.

Article II

The principal place of business address:

3945 HAMILTON CLUB CIRCLE
SARASOTA, FL. 34242

The mailing address of the corporation is:

3945 HAMILTON CLUB CIRCLE
SARASOTA, FL. 34242

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:

JOHN D DUMBAUGH
1900 RINGLING BLVD.
SARASOTA, FL. 34242

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

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Registered Agent Signature: JOHN D. DUMBAUGH

Article VI

The name and address of the incorporator is:

JOHN D. DUMBAUGH
3945 HAMILTON CLUB CIRCLE
SARASOTA, FLORIDA 34242

Incorporator Signature: JOHN D. DUMBAUGH

Article VII

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

Title: P
JOHN D DUMBAUGH
3945 HAMILTON CLUB CIR.
SARASOTA, FL. 34242

Title: VP
MICHAEL BELL
C/O 1900 RINGLING BLVD.
SARASOTA, FL. 34236

Title: SEC
BARBARA C DUMBAUGH
3945 HAMILTON CLUB CIRCLE
SARASOTA, FL. 34242

Article VIII

The effective date for this corporation shall be:

03/20/2004