

**Electronic Articles of Incorporation
For**

P04000059228
FILED
April 07, 2004
Sec. Of State
thampton

COLONIAL CARIBBEAN MARKET 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:

COLONIAL CARIBBEAN MARKET INC.

Article II

The principal place of business address:

6235 WEST COLONIAL DRIVE
ORLANDO, FL. US 32808

The mailing address of the corporation is:

6235 WEST COLONIAL DRIVE
ORLANDO, FL. US 32808

Article III

The purpose for which this corporation is organized is:

RETAIL SPECIALITY GROCERY

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

SHEROMANI TOOLSEE
9365 WESTOVER CLUB CIRCLE
WINDERMERE, FL. 34786

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

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Registered Agent Signature: SHEROMANI TOOLSEE

Article VI

The name and address of the incorporator is:

SHEROMANI TOOLSEE
9365 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786

Incorporator Signature: SHEROMANI TOOLSEE

Article VII

The effective date for this corporation shall be:

04/07/2004