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7803 N Armenia Ave. Suite C Tampa, FL 33604-3848

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassec, FL 32314	-		· 	
SUBJECT:	Mulberry Discount Food Center, Inc.			
Enclosed is an original an	(PROPOSED CORPORATION of the article			
Ø \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Harold A. Redwood CPA PA Name (Printed or typed)				
7803 N. Armenia Ave. Suite C Address				
Tampa, FL 33604-3848 City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

813-936-1040 Daytime Telephone number

ARTICLES OF INCORPORATION OF:

Mulberry Discount Food Center, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mulberry Discount Food Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

310 E Canal St. Mulberry, FL 33860

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold Redwood 7803 N Armenia Ave., Ste. C Tampa, FL 33604

I hereby am familiar with and accept the duties and responsibilities as registered agent for said

corporation.

Harold Redwood

ARTICLE V DIRECTORS

The directors of this corporation are:

Mi Enriquez, and Raul Enriquez

ARTICLE VI OFFICERS

The officers of this corporation are:

Mi Enriquez as President, Raul Enriquez as Secretary and Treasurer

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Harold Redwood 7803 N Armenia Ave., Ste. C Tampa, FL 33604

The undersigned incorporator has executed these Articles of Incorporation on the thirtieth day of April, 2004.

Harold Redwood