

**Electronic Articles of Incorporation
For**

P04000105850
FILED
July 16, 2004
Sec. Of State
ysquire

HAPPY FOODS & DELI, 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:

HAPPY FOODS & DELI, INC.

Article II

The principal place of business address:

2971 N. ORANGE BLOSSOM TRAIL
PLYMOUTH, FL. 32768

The mailing address of the corporation is:

4910 W. COLONIAL DR.
ORLANDO, FL. 32808

Article III

The purpose for which this corporation is organized is:

RETAIL OF FOOD, GROCERY, DELI, AND GAS.

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:

IZEDDIN S SUHWEIL
4910 W. COLONIAL DR.
ORLANDO, FL. 32808

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

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Registered Agent Signature: IZEDDIN SUHWEIL

Article VI

The name and address of the incorporator is:

IZEDDIN SUHWEIL
4910 W. COLONIAL DR.
ORLANDO, FL 32808

Incorporator Signature: IZEDDIN SUHWEIL

Article VII

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

Title: P
IZEDDIN S SUHWEIL
4910 W. COLONIAL DR
ORLANDO, FL. 32808

Title: SEC
IZEDDIN S SUHWEIL
4910 W. COLONIAL DR.
ORLANDO, FL. 32808

Title: DIR
IZEDDIN S SUHWEIL
4910 W. COLONIAL DR.
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

07/16/2004