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2004 AUG 31 AM 8:08
CLERK OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~DI ENTERPRISES UNLIMITED, INC.~~
DT GROCERIES UNLIMITED, INC.

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Articles of Incorporation

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Article 1: Name of Corporation: **DJ GROCERIES UNLIMITED, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address of Corporation: **203 S. PARSONS AVE.
BRANDON, FL 33511**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5,000**, with a par value of **1.00**

Article 3: **REGISTERED AGENT: M. WEBSTER PIERCE**

**REGISTERED OFFICE: 203 S. PARSONS AVE.
BRANDON, FL 33511**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **JOHN P. HEFFNER, 313 GORNTON LAKE RD., BRANDON, FL 33510**
2. (V) **DEBRA L. HEFFNER, 313 GORNTON LAKE RD., BRANDON, FL 33510**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**M. WEBSTER PIERCE
203 S. PARSONS AVE.
BRANDON, FL 33511**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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