

**Electronic Articles of Incorporation
For**

P04000167038
FILED
December 13, 2004
Sec. Of State
nculligan

STARS FOOD STORES #01 OF ORANGE PARK, 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:

STARS FOOD STORES #01 OF ORANGE PARK, INC.

Article II

The principal place of business address:

756 PARK AVE.
104
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

2755 OLD RIVER RD.
JACKSONVILLE, FL. US 32223

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:

100

Article V

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

SIMPLIFIED BOOKKEEPING AND TAX SERVICE, IN
6034 CHESTER AVE
108
JACKSONVILLE, FL. 32217

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

P04000167038
FILED
December 13, 2004
Sec. Of State
nculligan

Registered Agent Signature: BRETT ISAAC

Article VI

The name and address of the incorporator is:

BRETT ISAAC
6034 CHESTER AVE SUITE 108
JACKSONVILLE, FL 32217

Incorporator Signature: BRETT ISAAC

Article VII

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

Title: P
TONY YAKOUB
2755 OLD RIVER RD.
JACKSONVILLE, FL. 32223 US

Article VIII

The effective date for this corporation shall be:

01/01/2005