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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GROCERIES
janett's ^ & meats inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2005

EMPIRE

SUBJECT: JANETT'S GROCERIES & MEATS INC.
REF: W05000005601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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Justin M Shivers
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JANETT'S GROCERIES & MEATS INC.,**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is JANETT'S GROCERIES & MEATS INC.,

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purposes of Real Estate Investment and any other business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson
ROBINSON & COMPANY
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

ARTICLE V

The name of the initial registered agent of this corporation is JANETT DENNIS. The street address of the initial registered office of the corporation in the State of Florida is 1342 NE 163 ST NORTH MIAMI BEACH MIAMI, FL 33162

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

JANETT DENNIS	1342 NE 163 ST NORTH MIAMI BEACH MIAMI, FL 33162
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PATRICE MADDAN	1342 NE 163 ST NORTH MIAMI BEACH MIAMI, FL 33162
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**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is JANETT DENNIS of 1342
NE 163 ST NORTH MIAMI BEACH, MIAMI FLORIDA 33162.

**ARTICLE VIII
BYLAWS**

The power to adopt, altar, amend or repeal bylaws shall be vested in the Board of Directors
and the Shareholders.

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director,
employee, or agent of the corporation, of any person who at the request of the corporation is or was serving
as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other
enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of
Incorporation or any amendment thereto,

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation, the 2 day of Feb 2005.


JANETT DENNIS

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JANETT DENNIS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 2 day of Feb 2005.



Juliet A. Allen
Commission #DD006209
Expires April 13, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Janett Dennis
NOTARY PUBLIC
State of Florida at Large

My Commission Expires: 4 13 05

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 507.034, Florida Statutes the following is submitted:

GROCERIES
FIRST that JANETT'S **^** & MEATS INC., desiring to organize or qualify under the laws
of the State of Florida with its principal place of business at 1342 NE 163 ST NORTH MIAMI BEACH
MIAMI, FLORIDA 33162, has named JANETT DENNIS of 1342 NE 163 ST NORTH MIAMI BEACH
MIAMI, FLORIDA 33162, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this
Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said
corporation.

Dated this 27th day of Feb, 2005.

BY: *Janett Dennis*
JANETT DENNIS
Registered Agent

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TALLAHASSEE, FLORIDA