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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

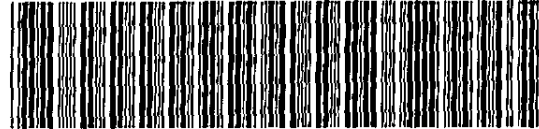
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03/02/05--01030--006 **78.75

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05 MAR 23 PM 1:07
TALLAHASSEE, FLORIDA

3/23/05
BWK
W05-12413

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DEIROY INC
DBA: STOP & SHOP PETIT MARCHE
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Amy DEIFIN
Name (Printed or typed)

204 WOODSTOCK Way
Address

Frostproof, FL 33843
City, State & Zip

(863) 692-0123
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

AMY DELFIN
204 WOODSTORK WAY
FROSTPROOF, FL 33843

SUBJECT: DELROY INC. DBA: STOP & SHOP PETIT MARCHE
Ref. Number: W05000012413

We have received your document for DELROY INC. DBA: STOP & SHOP PETIT MARCHE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 005A00016593

RECEIVED

05 MAR 23 PM 12:24

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 MAR 23 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DEIROY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1 DELANO Ave. INDIAN LAKE ESTATES, FL 33855
204 WOODSTOCK Way, Frostproof, FL 33843*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*AMY DEIFIN (President) 204 WOODSTOCK Way. Frostproof, FL 33843
MARC H. ROY (Vice-president) 204 WOODSTOCK Way. Frostproof, FL 33843
ANDRE ROY (TREASURER) 204 WOODSTOCK Way. Frostproof, FL 33843
CHERIE BOORGAUT (Secretary) 204 WOODSTOCK Way. Frostproof, FL 33843*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*AMY DEIFIN
204 WOODSTOCK Way. Frostproof, FL 33843*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*AMY DEIFIN
204 WOODSTOCK Way. Frostproof, FL 33843*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

06/27/2005

Signature/Incorporator

Date

06/27/2005