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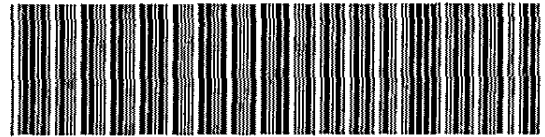
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TALLAHASSEE, FLORIDA

Domenic L. Grosso, P.A.

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DOMENIC L. GROSSO
THOMAS F. WALKER
PARALEGAL

TELEPHONE (561) 393-8802
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April 14, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

In re: Grace's Food Store, Inc.
Articles of Incorporation

To Whom It May Concern:

Enclosed please find the following documents for filing:

1. Articles of Incorporation for Grace's Food Store, Inc.;
2. Certification of Designation of Registered Agent / Registered Office; and
3. A check in the amount of \$78.75 that represents the following: (a) filing the Articles of Incorporation; (b) filing the Certification of Designation of Registered Agent/Registered Office; (c) providing a certified copy of the Articles of Incorporation.

Please send confirmation to the undersigned that the above Articles of Incorporation were filed and provide the assigned document number along with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

DOMENIC L. GROSSO, P.A.

By: 
DOMENIC L. GROSSO, ESQ.
DLG/wso

ARTICLES OF INCORPORATION

OF

GRACE'S FOOD STORE, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

Name: [Florida Statutes §607.0202(1)(a)]. The name of the corporation is **GRACE'S FOOD STORE, INC.**

ARTICLE II - ADDRESS

Principal Office/Mailing Address. [Florida Statutes §607.0202(1)(b)]. The mailing address of the corporation is: **1235 N.E. Fourth Court, Boca Raton, FL 33432**

ARTICLE III - NATURE OF BUSINESS

Nature of Business. This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. The corporation's principal activity shall be general business.

ARTICLE IV - CAPITAL STOCK

Shares. [Florida Statutes §607.0202(1)(c)]. The maximum number of shares the corporation is authorized to issue is One-Hundred (100) shares of common stock having a One (\$1.00) dollar par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

Initial Registered Office and Agent. [Florida Statutes §607.0202(1)(1)]. The street address of the initial registered agent and office of this corporation shall be: **3850 N.W. Boca Raton Blvd., Suite 4, Boca Raton, FL 33431** and the name of the initial registered agent of the corporation at the above address is **Domenic L. Grosso, P.A.**

ARTICLE VI - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - PREEMPTIVE RIGHTS

Preemptive Rights. [Florida Statutes §607.0202(1)(d)]. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the pro rata ratio that the number of shares he/she holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VIII - INCORPORATORS

Incorporators. [Florida Statutes §607.0202(1)(f)]. The name and address of each incorporator is: **Domenic L. Grosso, P.A., 3850 N.W. Boca Raton Blvd., Suite 4, Boca Raton, FL 33431.**

ARTICLE IX - DIRECTORS AND OFFICERS

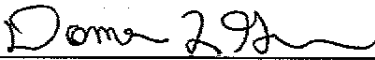
Directors and Officers. This corporation shall have two directors and two officers, initially. The names and addresses of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

<u>Title</u>	<u>Name</u>
President/Director	Grace A. Grosso 1235 N.E. Fourth Court Boca Raton, FL 33432
Vice President/Director	Domenic L. Grosso 20825 Cipres Way Boca Raton. Florida 33433
Secretary/Director	Joanne Devine 454 N.E. 12 th Street Boca Raton, FL 33432
Treasurer/Director	Susan Kerr 353 Pine Circle Boca Raton, FL 33432

ARTICLE X - AMENDMENT

Amendment. Any provision contained in these Articles of Incorporation may be amended or repealed in the manner provide by law. Every amendment shall be approved at a meeting of the Stockholders by two-thirds of the stick entitled to vote thereon, unless at least two Stockholders holding two-thirds of the outstanding stock entitled to vote thereon sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of April, 2005.



DOMENIC L. GROSSO, ESQ.
Domenic L. Grosso, P.A.
3850 N.W. Boca Raton Blvd., Suite 4
Boca Raton, Florida 33431
Florida Bar No.: 259837

**CERTIFICATION OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

In compliance with Florida Statutes §48.091 and Florida Statutes §607.0501, the following is submitted:

1. The name of the corporation is: **GRACE'S FOOD STORE, INC.**

2. That **GRACE'S FOOD STORE, INC.** desiring to qualify under the laws of the State of Florida, with its principal business in the City of Boca Raton, State of Florida, has named **Domenic L. Grosso, P.A.** located at **3850 NW Boca Raton Blvd., Suite 4, Boca Raton, FL 33431** as its Registered Agent to accept service of process within the State of Florida.

GRACE'S FOOD STORE, INC.

By: Grace A. Grosso
Grace A. Grosso
President

DATED: April 13 - 2005

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of Section §607.0505, Florida Statutes.

Domenic L. Grosso, P.A.

By: Domenic L. Grosso
Domenic L. Grosso, Esq.

DATED: 13 April 2005

05 APR 18 PM 3:04
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA