

**Electronic Articles of Incorporation
For**

P05000064753
FILED
April 29, 2005
Sec. Of State
nculligan

HEADLEY GROCERY CORP.

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:

HEADLEY GROCERY CORP.

Article II

The principal place of business address:

12364 S.W. 216TH. STREET
MIAMI, FL. 33170

The mailing address of the corporation is:

12364 S.W. 216TH. STREET
MIAMI, FL. 33170

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:

KATRELLE D HEADLEY
18970 S.W. 113TH PL
MIAMI, FL. 33157

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

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Registered Agent Signature: KATRELLE D HEADLEY

Article VI

The name and address of the incorporator is:

AUBREY H HEADLEY
12364 S.W. 216TH. STREET
MIAMI, FL 33170

Incorporator Signature: AUBREY H HEADLEY

Article VII

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

Title: P
AUBREY H HEADLEY
12364 S.W. 216TH. STREET
MIAMI, FL. 33170

Title: D
DAVID S HEADLEY
18970 S.W. 113 PL
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/29/2005