

**Electronic Articles of Incorporation
For**

P06000052592
FILED
April 13, 2006
Sec. Of State
jshivers

CHARLOTTE GROCERS 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:

CHARLOTTE GROCERS INC.

Article II

The principal place of business address:

3746 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

3746 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

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:

ONE THOUSAND (1,000)

Article V

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

JOSE KUNNATH
4487 64TH AVE. N.
SEMINOLE, FL. 33772

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

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Registered Agent Signature: JOSE KUNNATH

Article VI

The name and address of the incorporator is:

JOSE KUNNATH
3746 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Incorporator Signature: JOSE KUNNATH

Article VII

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

Title: DPT
BINNY JAMES
2238 GOLF MANOR BLVD
VALRICO, FL. 33594

Title: DVPS
JOSE KUNNATH
11487 64TH AVE. N.
SEMINOLE, FL. 33772