

**Electronic Articles of Incorporation
For**

P06000145571
FILED
November 20, 2006
Sec. Of State
clewis

A & M GROCERIES, 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:

A & M GROCERIES, INC.

Article II

The principal place of business address:

2260 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2260 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL. 33409

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:

10,000

Article V

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

JOHN M SEVERSON
400 COLUMBIA DRIVE
SUITE 100
WEST PALM BEACH, FL. 33409

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

P06000145571
FILED
November 20, 2006
Sec. Of State
clewis

Registered Agent Signature: JOHN M. SEVERSON

Article VI

The name and address of the incorporator is:

MICHAEL V. MANZO
2845 IROQUOIS CIR

WEST PALM BEACH, FLORIDA 33409

Incorporator Signature: MICHAEL V. MANZO

Article VII

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

Title: D,P
MICHAEL V MANZO
2845 IROQUOIS CIR
WEST PALM BEACH, FL. 33409