

**Electronic Articles of Incorporation
For**

**P07000014245
FILED
January 31, 2007
Sec. Of State
thampton**

4595 FOOD MARKET 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:

4595 FOOD MARKET CORP.

Article II

The principal place of business address:

4595 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4595 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33418

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:

1000

Article V

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

GENE D LIPSCHER ESQ.
287 E. INDIANTOWN ROAD
B-1
JUPITER, FL. 33477

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

P07000014245
FILED
January 31, 2007
Sec. Of State
thampton

Registered Agent Signature: GENE D. LIPSCHER, ESQ.

Article VI

The name and address of the incorporator is:

GENE D. LIPSCHER, ESQ.
287 E. INDIANTOWN ROAD
B-1
JUPITER, FL 33477

Incorporator Signature: GENE D. LIPSCHER, ESQ.

Article VII

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

Title: P
JOSEPH CASTELLANA
4595 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33418

Title: VP
JOSEPH ACIERNO
4595 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

01/31/2007