

**Electronic Articles of Incorporation
For**

**P07000054537
FILED
May 04, 2007
Sec. Of State
wcunningham**

FLEMING'S OF TAMPA, 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:

FLEMING'S OF TAMPA, INC,

Article II

The principal place of business address:

10206 NEWINGTON PLACE
TAMPA, FL. 33606

The mailing address of the corporation is:

10206 NEWINGTON PLACE
TAMPA, FL. 33606

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:

DENAPOLI JOHN
10206 NEWINGTON PLACE
TAMPA, FL. 33606

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

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Registered Agent Signature: JOHN DENAPOLI

Article VI

The name and address of the incorporator is:

JOHN DENAPOLI
10206 NEWINGTON PLACE

TAMPA, FL 33606

Incorporator Signature: JOHN DENAPOLI

Article VII

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

Title: P
DENAPOLI JOHN
10206 NEWINGTON PLACE
TAMPA, FL. 33606

Article VIII

The effective date for this corporation shall be:

05/01/2007