

PG7000075229

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(Address)

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PICK-UP WAIT MAIL

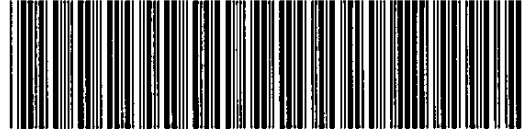
(Business Entity Name)

(Document Number)

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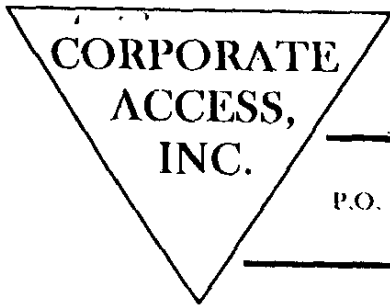


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arts

1. Sacks Grocery Outlets, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS: file first

ARTICLES OF INCORPORATION
OF
SACKS GROCERY OUTLETS, INC.

ARTICLE I - NAME

The name of this corporation is SACKS GROCERY OUTLETS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 6013 Edgewater Drive, Orlando, Florida 32810.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6013 Edgewater Drive, Orlando, Florida 32810, and the name of the initial registered agent of this corporation at that address is Darryl M. Moll.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Darryl M. Moll

6013 Edgewater Drive
Orlando, Florida 32810

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Darryl M. Moll

6013 Edgewater Drive
Orlando, Florida 32810

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2007.



Darryl M. Moll, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of SACKS GROCERY OUTLETS, INC.



Darryl M. Moll, Registered Agent

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