

**Electronic Articles of Incorporation
For**

P07000122904
FILED
November 13, 2007
Sec. Of State
bmcknight

SUNSHINE FOOD STORES 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:

SUNSHINE FOOD STORES INC.

Article II

The principal place of business address:

7961 S. FEDERAL HWY.
PORT SAINT LUCIE, FL. 34952

The mailing address of the corporation is:

7961 S. FEDERAL HWY.
PORT SAINT LUCIE, FL. 34952

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:

ELSA R RODRIGUEZ
465 SW DAVID TERRACE
PORT SAINT LUCIE, FL. 34953

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

P07000122904
FILED
November 13, 2007
Sec. Of State
bmcknight

Registered Agent Signature: ELSA R. RODRIGUEZ

Article VI

The name and address of the incorporator is:

ALBERTO J. CARABALLOSO
465 SW DAVID TERRACE

PORT SAINT LUCIE, FL 34953

Incorporator Signature: ALBERTO J. CARABALLOSO

Article VII

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

Title: P
ALBERTO J CARABALLOSO
465 SW DAVID TERRACE
PORT SAINT LUCIE, FL. 34953

Title: VP
ELSA R RODRIGUEZ
465 SW DAVID TERRACE
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

11/07/2007