

**Electronic Articles of Incorporation
For**

P08000003097
FILED
January 09, 2008
Sec. Of State
rdunlap

EVOLUTION 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:

EVOLUTION GROCERIES INC

Article II

The principal place of business address:

1040 SEA HOLLY DRIVE
BROOKSVILLE, FL. 34604

The mailing address of the corporation is:

1040 SEA HOLLY DRIVE
BROOKSVILLE, FL. 34604

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:

7500

Article V

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

DIMITRIOUS CHARALAMBAKIS
1040 SEA HOLLY DRIVE
BROOKSVILLE, FL. 34604

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

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Registered Agent Signature: DIMITRIOUS CHARALAMBAKIS

Article VI

The name and address of the incorporator is:

DIMITRIOS CHARALAMBAKIS
1040 SEA HOLLY DRIVE

BROOKSVILLE, FLORIDA 34604

Incorporator Signature: DIMITRIOS CHARLAMBAKIS

Article VII

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

Title: P/D
DIMITRIOS CHARALAMBAKIS
1040 SEA HOLLY DRIVE
BROOKSVILLE, FL. 34604

Article VIII

The effective date for this corporation shall be:

01/09/2008