

**Electronic Articles of Incorporation
For**

P08000053430
FILED
May 30, 2008
Sec. Of State
jshivers

MORNING STARS FOOD MART, 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:

MORNING STARS FOOD MART, INC.

Article II

The principal place of business address:

4606 JOB ROAD
SUITE 17
GREENACRES, FL. 33463

The mailing address of the corporation is:

4448 SUNSET KAY CIRCLE
BOYNTON BEACH, FL. 33436

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:

JANICE E WIGHT
4448 SUNSET KAY CIRCLE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: JANICE WIGHT

Article VI

The name and address of the incorporator is:

JANICE WIGHT
4448 SUNSET KAY CIRCLE

BOYNTON BEACH, FLORIDA 33436

Incorporator Signature: JANICE WIGHT

Article VII

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

Title: P
JANICE E WIGHT
4606 JOG ROAD, SUITE 17
GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

05/29/2008