

**Electronic Articles of Incorporation
For**

P09000078464
FILED
September 21, 2009
Sec. Of State
vingram

PAPA LARRY'S PRODUCE, 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:

PAPA LARRY'S PRODUCE, INC.

Article II

The principal place of business address:

7138 NARCOOSSEE ROAD
ORLANDO, FL. US 32822

The mailing address of the corporation is:

5031 RIVER LAKE ROAD
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this corporation is organized is:

PRODUCE/FOOD MART

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LARRY RAZZANO
5031 RIVER LAKE ROAD
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: LARRY RAZZANO

Article VI

The name and address of the incorporator is:

LARRY RAZZANO
5031 RIVER LAKE ROAD

WINTER HAVEN FL, 33884

Incorporator Signature: LARRY RAZZANO

Article VII

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

Title: PSD
LARRY RAZZANO
5031 RIVER LAKE ROAD
WINTER HAVEN, FL. 33884 US

Title: VTD
TERRI (BO) RAZZANO
5031 RIVER LAKE ROAD
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

09/18/2009