

**Electronic Articles of Incorporation
For**

P10000002731
FILED
January 11, 2010
Sec. Of State
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MIKE'S GROCERY EXPRESS, 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:

MIKE'S GROCERY EXPRESS, INC.

Article II

The principal place of business address:

5706 N.W. 100TH TERRACE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5706 N.W. 100TH TERRACE
CORAL SPRINGS, FL. 33076

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:

MICHAEL M MCAULIFFE JR
5706 N.W. 100TH TERRACE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: MICHAEL M. MCAULIFFE, JR.

Article VI

The name and address of the incorporator is:

PATTI MEADOR
7860 PETERS ROAD #F-110

PLANTATION, FL 33324

Incorporator Signature: PATTI MEADOR

Article VII

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

Title: P
MICHAEL S BROWN
5081 N.W. 64TH DRIVE
CORAL SPRINGS, FL. 33067

Title: VP
MICHAEL M MCAULIFFE JR
5706 N.W. 100TH TERRACE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

01/07/2010