

**Electronic Articles of Incorporation
For**

P11000003204
FILED
January 10, 2011
Sec. Of State
jshivers

AXPRESS 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:

AXPRESS FOOD STORES INC

Article II

The principal place of business address:

5096 FOREST HILL BLVD
900
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

901 HYPOLUXO RD
LANTANA, FL. 33462

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:

KALPANA PRADHAN
111 TUSCANY DRIVE
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: KALPANA PRADHAN

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Article VI

The name and address of the incorporator is:

KALPANA PRADHAN
111 TUSCANY DRIVE

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: KALPANA PRADHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KALPANA PRADHAN
111 TUSCANY DRIVE
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

01/10/2011