

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000032714 3)))



H110000327143ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

RECEIVED FEB - 7 2011

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
grocery star, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
 11 FEB - 7 PM 12:58
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature: Rs 2/8/11

2/7/2011

**ARTICLES OF INCORPORATION
OF
GROCERY STAR, INC.**

H11000032714
FILED
FEB -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract,
hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is GROCERY STAR, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles
of Incorporation.

ARTICLE III

The corporation is organized for the purposes of Retail and any other business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The
maximum number of shares of common stock which the corporation is authorized to have outstanding is
100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on
all questions required by law on the basis of one vote per share and there shall be no cumulative voting.
Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson
ROBINSON & COMPANY
17800 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

H11000032714

ARTICLE V

The name of the initial registered agent of this corporation is BURCHELL MILTON. The street address of the initial registered office of the corporation in the State of Florida is 17560 NW 27 AVE SHOP 121-122 MIAMI, FL 33056.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

BURCHELL MILTON

17560 NW 27 AVE SHOP 121-122
MIAMI, FL 33056

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is BURCHELL MILTON of 17560 NW 27 AVE SHOP 121-122 MIAMI, FL 33056.

FILED
11 FEB -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VIII
BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 7th day of Feb 2011.

X 
BURCHELL MILTON

STATE OF FLORIDA)

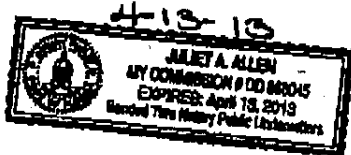
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared BURCHELL MILTON known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 7th day of Feb 2011.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



H11000032714

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that GROCERY STAR, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 17560 NW 27 AVE SHOP 121-122 MIAMI, FLORIDA 33056, has named BURCHELL MILTON of 17560 NW 27 AVE SHOP 121-122 MIAMI, FLORIDA 33056, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 7th day of Feb, 2011.

BY: 
BURCHELL MILTON
Registered Agent

RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

11 FEB - 7 PM 12: 58

H11000032714