

**Electronic Articles of Incorporation
For**

P11000023863
FILED
March 08, 2011
Sec. Of State
jahickman

BIG BOY 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:

BIG BOY FOOD STORES, INC.

Article II

The principal place of business address:

3990 WEST HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL. US 33023

The mailing address of the corporation is:

3990 WEST HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL. US 33023

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:

NASH NASSER
3990 WEST HALLANDALE BECH BLVD.
PEMBROKE PARK, FL. 33023

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

Registered Agent Signature: NASH NASSER

P11000023863
FILED
March 08, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

NASH NASSER
5005 NW 58TH STREET

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: NASH NASSER

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
NASH I NASSER
5005 NW 58TH STREET
CORAL SPRINGS, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

03/10/2011