Electronic Articles of Incorporation For

P11000037951
FILED
April 19, 2011
Sec. Of State
bmcknight

AUNT HELEN'S GROCERY STORE 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:

AUNT HELEN'S GROCERY STORE INC.

Article II

The principal place of business address:

6590 NW 7TH AVE.
MIAMI, FL. US 33150

The mailing address of the corporation is:

6300 NW 29TH AVE.
MIAMI, FL. US 33147

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:

1

Article V

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

JAMIE THORPE P
13875 NW 22ND AVE.
APT.245
MIAMI, FL. FL

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

Registered Agent Signature: JAMIE THORPE

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Article VI

The name and address of the incorporator is:

JAMIE THORPE
13875 NW 22ND AVE.
APT.245
MIAMI, FL 33054

Electronic Signature of Incorporator: JAMIE THORPE

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
JAMIE THORPE P
13875 NW 22ND AVE
MIAMI, FL. 33054 US

Title: VP
RICKY JANVIER VP
13875 NW 22ND AVE.
MIAMI, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

04/15/2011