

**Electronic Articles of Incorporation
For**

P11000040471
FILED
April 27, 2011
Sec. Of State
jshivers

ULTIMATE GROCERY & JERK CENTER INCORPORATED

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:

ULTIMATE GROCERY & JERK CENTER INCORPORATED

Article II

The principal place of business address:

401 S.W. MARTIN KING, JR., BLVD
BELLE GLADE, FL. US 33430

The mailing address of the corporation is:

401 S.W. MARTIN KING, JR., BLVD
BELLE GLADE, FL. US 33430

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO SERVE AS A GROCERY STORE
☐ AND RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

BARRINGTON CARTY
6903 SIENNA CLUB PLACE
LAUDERHILL, FL. 33319

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

Registered Agent Signature: BARRINGTON CARTY

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Article VI

The name and address of the incorporator is:

BARRINGTON CARTY
6903 SIENNA CLUB PLACE

LAUDERHILL, FLORIDA 33319

Electronic Signature of Incorporator: BARRINGTON CARTY

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
BARRINGTON CARTY
6903 SIENNA CLUB PLACE
LAUDERHILL, FL. 33319 US

Title: VP
ROY H DAVIS
7376 COCONUT BLVD
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

04/26/2011