

**Electronic Articles of Incorporation
For**

P11000041966
FILED
May 02, 2011
Sec. Of State
scollins

GRANNY'S GROCERY STORE LL 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:

GRANNY'S GROCERY STORE LL INC.

Article II

The principal place of business address:

1023 STATE STREET
FELLSMERE, FL. US 32948

The mailing address of the corporation is:

P.O. BOX 64
WINTER BEACH, FL. US 32948

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:

ONE

Article V

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

CEDRIC L BAILEY
7725 102 AVENUE
VERO BEACH, FL. 32967

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

Registered Agent Signature: CEDRIC BAILEY

Article VI

The name and address of the incorporator is:

CEDRIC BAILEY
7725 102 AVENUE

VERO BEACH, FLORIDA 32967

Electronic Signature of Incorporator: CALVIN BAILEY

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
CEDRIC L BAILEY
7725 102 AVENUE
VERO BEACH, FL. 32967 US

Title: VP
CATHY H MOORE
4745 29TH AVENUE
VERO BEACH, FL. 32967 US

Article VIII

The effective date for this corporation shall be:

05/21/2011