

**Electronic Articles of Incorporation
For**

P13000010594
FILED
January 31, 2013
Sec. Of State
jshivers

MR. FOOD MART USA 501, 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:

MR. FOOD MART USA 501, INC.

Article II

The principal place of business address:

490 SAWGRASS CORP PKWY
SUITE 310
SUNRISE, FL. 33325

The mailing address of the corporation is:

490 SAWGRASS CORP PKWY
SUITE 310
SUNRISE, FL. 33325

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:

1000 COMMON SHARES WITHOUT PAR VALUE

Article V

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

WILLIAM W TRICK JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: WILLIAM W. TRICK, JR.

P13000010594
FILED
January 31, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

FRANK GUTTA
490 SAWGRASS CORP PKWY
SUITE 310
SUNRISE, FL 33325

Electronic Signature of Incorporator: FRANK GUTTA

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: DPST
FRANK GUTTA
490 SAWGRASS CORP PKWY
SUNRISE, FL. 33325

Article VIII

The effective date for this corporation shall be:

01/30/2013