

**Electronic Articles of Incorporation
For**

P13000014973
FILED
February 14, 2013
Sec. Of State
vherring

MR. GROCER USA, 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. GROCER USA, INC.

Article II

The principal place of business address:

490 SAWGRASS CORP PKWY
310
SUNRISE, FL. US 33325

The mailing address of the corporation is:

490 SAWGRASS CORP PKWY
310
SUNRISE, FL. US 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

Article V

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

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

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

Registered Agent Signature: FRANK GUTTA

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Article VI

The name and address of the incorporator is:

FRANK GUTTA
490 SAWGRASS CORP PKWY
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: P
FRANK GUTTA
490 SAWGRASS CORP PKWY SUITE 310
SUNRISE, FL. 33325 US