

**Electronic Articles of Incorporation
For**

P13000015271
FILED
February 15, 2013
Sec. Of State
jshivers

DIRECT WHOLESALE GROCERY 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:

DIRECT WHOLESALE GROCERY INC.

Article II

The principal place of business address:

1844 RACHELS RIDGE LOOP
OCOEEE, FL. 34761

The mailing address of the corporation is:

1844 RACHELS RIDGE LOOP
OCOEE, FL. 34761

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:

50000

Article V

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

ANDREW MIGNOTT
1844 RACHELS RIDGE LOOP
OCOEE, FL. 34761

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

Registered Agent Signature: ANDREW MIGNOTT

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Article VI

The name and address of the incorporator is:

LESLIE MIGNOTT
1844 RACHELS RIDGE LOOP

OCOEE FL 34761

Electronic Signature of Incorporator: LESLIE MIGNOTT

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: D
LESLIE MIGNOTT
1844 RACHELS RIDGE LOOP
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

02/14/2013