

**Electronic Articles of Incorporation
For**

P13000051599
FILED
June 14, 2013
Sec. Of State
cgolden

M & S GROCERY STORE 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:

M & S GROCERY STORE INC

Article II

The principal place of business address:

2512 ORANGE AVENUE
FORT PIERCE, FL. 34970

The mailing address of the corporation is:

2512 ORANGE AVENUE
FORT PIERCE, FL. 34970

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 THOUSAND SHARES - U.S. \$1.00 PAR VAL

Article V

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

MONICA L DIAZ PRES
2512 ORANGE AVENUE
FORT PIERCE, FL. 34970

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

Registered Agent Signature: MONICA LILIANA DIAZ

Article VI

The name and address of the incorporator is:

MONICA LILIANA DIAZ
2512 ORANGE AVENUE

FORT PIERCE, FL 34970

Electronic Signature of Incorporator: MONICA LILIANA DIAZ

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
MONICA L DIAZ
2512 ORANGE AVENUE
FORT PIERCE, FL. 34970

Title: VP
SONIA TOBAR
2512 ORANGE AVENUE
FORT PIERCE, FL. 34970

Article VIII

The effective date for this corporation shall be:

06/13/2013