

ALEX N. GRIEF  
5970 SW 18TH STREET  
SUITE 226  
BOCA RATON, FLORIDA 33433  
(407) 368-5299  
Fax: (407) 392-9371

February 1, 1995

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

P95000011259

Re: USA GROCER, INC.  
1926 FOOD MARKET, INC.

100001393841  
-02/08/95--01028--001  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation for U.S.A. Grocer, Inc. changing the name of the corporation to 1926 Food Market, Inc. Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.
2. Articles of Incorporation for U.S.A. Grocer, Inc. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Thank you.

  
Alex N. Grief, Esq.

FILED  
1995 FEB -8 PM 3-24  
TALLAHASSEE, FLORIDA

\$35.00  
2/09/95  
P95-11259

**ARTICLES OF INCORPORATION  
OF  
U.S.A GROCER, INC.**

FILED  
1995 FEB -8 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME:**

The name of this Corporation is:

U.S.A. GROCER, INC.

**ARTICLE II. NATURE OF BUSINESS:**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK:**

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

**ARTICLE IV. INITIAL CAPITAL:**

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

**ARTICLE V. TERM OF EXISTENCE:**

This corporation shall exist perpetually from the date of the filing of these Articles.

**ARTICLE VI. ADDRESS:**

The street address of the initial registered office of the corporation is:

1701 S.W. 12TH AVENUE

BOCA RATON, FLORIDA 33486

The name of the initial resident agent of this corporation at that address is:

ALI M. JAFERI

The street address of the principal place of business shall be:

1701 S.W. 12TH AVENUE

BOCA RATON, FLORIDA 33486

**ARTICLE VII. DIRECTORS:**

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

**ARTICLE VIII. INITIAL ADDRESS:**

The name and address of the member of the first Board of Directors is:

ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

**ARTICLE IX. SUBSCRIBERS:**

The name and address of each Subscriber to these Articles of Incorporation is:

ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 2<sup>nd</sup> day of February, 1995.

  
\_\_\_\_\_  
ALI M. JAFERI

STATE OF FLORIDA :

:ss

COUNTY OF PALM BEACH :

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ALI M. JAFERI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 2 day of February, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL.



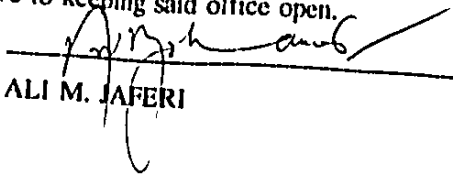
ALEX N. GRIEF  
MY COMMISSION EXPIRES  
June 11, 1995

BONDED THRU NOTARY PUBLIC UNDERWRITERS

My Commission Expires:

## ACCEPTANCE

**HAVING BEEN NAMED** to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
ALI M. JAFERI

FILED  
1995 FEB -8 PM 3:24  
TALLAHASSEE, FLORIDA