

ANDREW S. FORMAN, P.A.

807 WEST BEARSS AVE.  
TAMPA, FLORIDA 33613  
(813) 969-3000  
FAX (813) 968-8000

P95000032352

April 19, 1995

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation - Tito's Supermarket, Inc.

Dear Sir or Madam:

Enclosed, please find Articles of Incorporation for filing, along with the appropriate filing fee. Please return a date-stamped copy to this office. Should you have any questions, please feel free to call this office.

Thank you.

Sincerely,

*Sandra Windsor*

Sandra Windsor for  
Andrew S. Forman, P.A.

Enclosures

500000014623001  
04/21/95 01061--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Hk 4/25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 21 PM 2:46

ARTICLES OF INCORPORATION  
OF  
TITO'S SUPERMARKET, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 21 PM 2:44

ARTICLE I. NAME

The name of this corporation shall be TITO'S SUPERMARKET, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common capital stock at ten cent (\$.10) par value per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have

the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be up to six. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Totaram Radhacharan, 15103 Redvale Dr., Tampa, Florida 33625.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 15103 Redvale Dr., Tampa, Florida 33625.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Totaram Radhacharan.

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Totaram Radhacharan, 15103 Redvale Dr., Tampa, Florida 33625.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Totaram Radhacharan  
Totaram Radhacharan, - Incorporator

Date: 4/14/95

I hereby accept my designation as resident agent and agree to serve as the resident agent of TITO'S SUPERMARKET, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for TITO'S SUPERMARKET, INC.

Totaram Radhacharan  
Totaram Radhacharan, - Registered Agent

Date: 4/14/95

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$725 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
Reinstatement  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra H. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1996 OCT -8 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000032352 (3)

1. Corporation Name

TITO'S SUPERMARKET, INC.

Principal Place of Business

Mailing Address

15103 REDVALE DR  
TAMPA FL 33625

15103 REDVALE DR  
TAMPA FL 33625

3. Date Incorporated or Qualified	3a. Date of Last Report
04/21/1995	
4. F.E.I. Number	Applied For Not Applicable
59-3308197	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
10. Name and Address of New Registered Agent	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

RADHACHARAN, TOTARAM  
15103 REDVALE DR  
TAMPA FL 33625

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Totaram Radhacharan*

(NOTE: Registered Agent signature required when reinstating)

DATE

10/1/96

12. OFFICERS AND DIRECTORS

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
RADHACHARAN, TOTARAM  
15103 REDVALE DR  
TAMPA FL 33625

DELETE

TITLE  
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CITY - ST - ZIP

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13.

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

REINSTATEMENT '96

Change Addition

800001968828  
-10/09/96--01032--007  
\*\*\*\*375.00

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

*Totaram Radhacharan* TOTARAM RADHACHARAN,

DATE

10/1/96 (813) 238-1458

0100002