

P95000033974

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 OFFICE OF THE STATE
 DIVISION OF CORPORATIONS

95 MAY -2 AM 11:32

JS 5/2/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>JS</i> _____	_____	_____	_____

WALK-IN Will Pick Up *5:0* _____

RE: Moss Food Mart, Inc

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		600001470506
Fictitious Name File		05/02/95-01055-0014 ****122.50 ****122.50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU!
 from
 Your Capital Cr

ARTICLES OF INCORPORATION

OF

M & J FOOD MART, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -2 AM 11:32

The undersigned Incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is **M & J FOOD MART, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1000) shares having no par value (\$.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7100 Cantrell Court, Orlando, Florida; and the name of the initial registered agent of this corporation at that address is GENARO PUGLIESE.

ARTICLE VI: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 7100 Cantrell Court, Orlando, Florida 32835 and its mailing address is the same.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Genaro Pugliese

7100 Cantrell Court, Orlando, FL

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

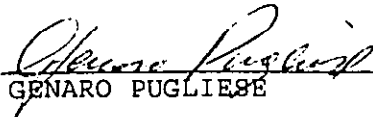
ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, and any right conferred upon the Shareholders are subject to this provision.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 25 day of May, 1995.

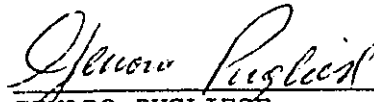


GENARO PUGLIESE

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
ADDRESS OF THE CORPORATION FOR SERVICE OF PROCESS
WITHIN THIS STATE, AND ACCEPTANCE

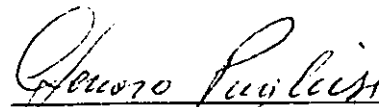
In accordance with Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said act:

That M & J Food Mart, Inc. desires to organize under the laws of the State of Florida with its business office at 7100 Cantrell Court, Orlando, Florida 38235, as indicated in the Articles of Incorporation, has named as its registered agent and registered office, Genaro Pugliese as its agent to accept service of process within this State.



GENARO PUGLIESE

Having been named registered agent to accept service of process for the above stated corporation, at the place designated to this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of the aforementioned Statutes, including keeping open said office.



GENARO PUGLIESE
REGISTERED AGENT

14-15
STATE
CORPORATIONS
95 MAY -2 PM 11:32