

1-10-95

995000055228

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001538780  
-07/17/95--01032--003  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

SHIN S. MOON  
LUCY'S FOOD MARKET, INC.  
1211 LAMESA AVE  
WINTER SPRINGS FL 32708  
407-839-1345

Thank you for your assistance in this matter.

Respectfully Submitted,

SHIN S. MOON  
LUCY'S FOOD MARKET, INC.  
1211 LAMESA AVE  
WINTER SPRINGS FL 32708

Encls.

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 17 AM 8:06

7/18/95  


ARTICLES OF INCORPORATION

of

LUCY'S FOOD MARKET, INC.

ARTICLE I - NAME

The name of the corporation is ----- LUCY'S FOOD MARKET, INC.  
and whose principal office location is 1211 LAMESA AVE  
WINTER SPRINGS FL 32708

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:  
GROCERY AND PREPARED FOOD and shall include the  
transaction of any and all lawful business for which corporations may be  
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having  
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United  
States, or in property, labor or services at a just valuation to be  
fixed by the incorporators, or by the Board of Directors at a meeting  
to be called for that special purpose.

All voting power of this corporation shall be vested in the common  
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this  
corporation of the same kind, class or series as that which he or  
she already holds, shall have the right to purchase his or her pro-  
rata share thereof at the price at which it is offered to others.

FILED  
JUL 17 1966  
WINTER SPRINGS, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1211 LAMESA AVE  
WINTER SPRINGS FL 32708

and the name of the initial registered agent of this corporation is: SHIN S. MOON

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

SHIN S. MOON  
1211 LAMESA AVE  
WINTER SPRINGS FL 32708

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

SHIN S. MOON  
1211 LAMESA AVE  
WINTER SPRINGS FL 32708

ARTICLE IX - POWERS

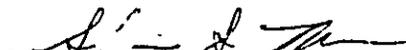
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 13<sup>th</sup> day of July, 1995.

  
-----  
SHIN S. MOON

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
-----  
SHIN S. MOON, Registered Agent

STATE OF FLORIDA

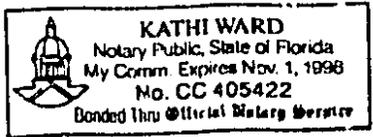
COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgements, in the state and county set forth above, personally appeared, SHIN S. HOON, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 13th day of July, 1995.

I.D. Provided FL Dr Lic

*Kathi Ward*  
-----  
Notary Public



My commission expires: 11-1-98

RECEIVED  
NOTARY PUBLIC  
JUL 17 AM 6:05