

P9600000 9/27
TRANSMITTAL LETTER

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

50000168955
-01/12/96--01107--008
*****78.75 *****78.75

SUBJECT: BIG APPLE MARKET INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
05 JAN 09 AM 9:37

FROM: BIG APPLE MARKET INC.
Name (printed or typed)

705 12th Avenue South
Address

Lake Worth, Florida 33460
City, State & Zip

(407) 582-8182.
Daytime Telephone number

789-691-671
W96-1223

NOTE: Please provide the original and one copy of the articles.

of 1/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 9:37

January 17, 1996

BIG APPLE MARKET INC.
705 12TH AVENUE SOUTH
LAKE WORTH, FL 33460

SUBJECT: BIG APPLE MARKET INC.
Ref. Number: W96000001223

We have received your document for BIG APPLE MARKET INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00002049

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 30 AM 9:37

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIG APPLE MARKET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*705 12th AVENUE SOUTH,
LAKE WORTH, FLORIDA 33460*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*GARVEY CHARLES
924 SOUTH "M" STREET
LAKE WORTH, FLORIDA 33460
(407) 547-8437*

ARTICLE V INCORPORATOR(S)

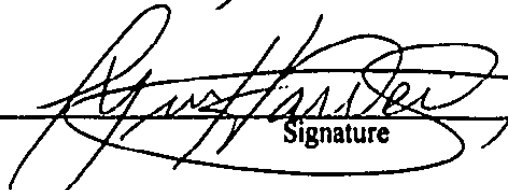
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GARVEY CHARLES - President.
924 South "M" Street
Lake Worth, Florida 33460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of January, 19 96.

, president.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

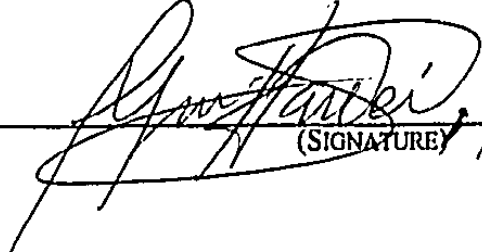
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 30 AM 9:37

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BIG APPLE MARKET INC.
705 12th AVE South, Lake Worth
FLA 33460
2. The name and address of the registered agent and office is:

GARVEY CHARLES
(NAME)
924 South "M" street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Lake Worth, FL 33460
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 president 01-10-96.
(SIGNATURE) (DATE)