

P96000034001

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 _____
Onn Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: _____

APR 19 PM 3:22

C.C. FEE. DISBURSED
TALLAHASSEE, FLORIDA

Capital Express™
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
() Cert. Copy(n)

Art. of Amend. File
Dissolution/Withdrawal
C U S-
Fictitious Name File

500001786925
-04/19/96--01021--021
*****70.00 *****70.00

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate KII
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 Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 4/19 12:00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 19, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: ST. LUCIE MARKET, INC.
Ref. Number: W9600008488

We have received your document for ST. LUCIE MARKET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00018475

Corrected

**ARTICLES OF INCORPORATION
OF
ST. LUCIE MARKET, INC.**

FILED
25 APR 19 PM 3:22
TALLAHASSEE, FLORIDA

Article I - Name:

The name of this corporation is: **ST. LUCIE MARKET, INC.**

Article II - Duration:

This corporation shall exist perpetually.

Article III - Purpose:

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and descriptions; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraphs, telephone, or cemetery company, a building or construction association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

Article IV - Capital Stock:

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock with \$.10 par value.

Article V - Principle Office and Registered Agent:

The Principle address of the corporation and the registered office of this corporation:

Physical Address: 437 N. 15th St., Ft. Pierce, Florida 34950

Registered agent: 10 Central Parkway, Suite 327, Stuart, Florida, 34994.

and the name of the initial registered agent of this corporation is James A. Conway, Esquire, P.O. Box 1557, Stuart, Florida 34995.

Article VI - 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 By-Laws but shall never be less than one (1).

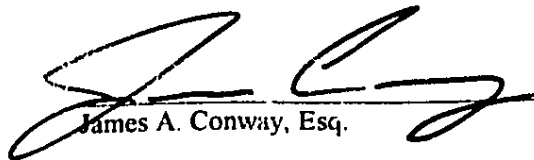
The names and address of the initial directors of this corporation:

James A. Conway, Esquire
P.O. Box 1557
Stuart, FL 34995

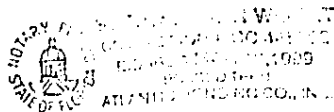
Article VIII - Amendment:

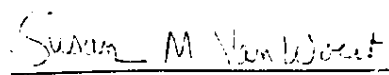
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 18 day of April, 1996.


James A. Conway, Esq.

SWORN TO AND SUBSCRIBED BEFORE ME this 18 day of April, 1996 by James A. Conway, who is personally known to me.




Notary Public
My commission expires 3/15/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

19 APR 19 1996

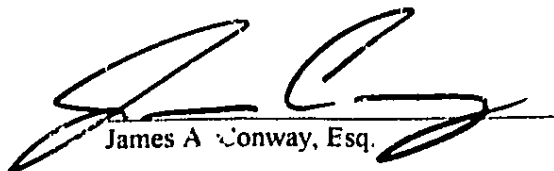
ST. LUCIE MARKET, INC.

TALLAHASSEE, FLORIDA

In pursuance of Chapter 48 091, Florida Statute, the following is submitted,
compliance with said Act That St. Lucie Market, Inc., desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the Articles of Incorporation at the Town of
Ft. Pierce, County of St. Lucie, State of Florida, has named James A. Conway Esq., whose physical
address is 10 Central Parkway, Suite 325, Stuart, Florida, 34994, as its agent to accept service of
process within this state.

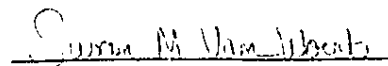
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate I hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.


James A. Conway, Esq.

SWORN TO AND SUBSCRIBED BEFORE ME this 18 day of April, 1996, James A.
Conway, Esq., who is personally known to me.

NOTARY PUBLIC
STATE OF FLORIDA
10 145892
04, 1999
ATLANTIS BONDING CO., INC.


Notary Public
My commission expires 3/16/99