

TRANSMITTAL LETTER

97 APR 23 AM 11: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

300002151373--1 -04/23/97--01021--011 *****78.50 ******78.50

SUBJECT:		DIXIE FOOD MART & DELI, INC. (Proposed corporate name ~ must include suffix)			
Enclosed is	an original and one (1) copy of the	ne articles of incorporation and a check for :			
	X \$78.50 Filing Fee & Certificate	\$122.50 Filling Fee & Certified Copy			
	FROM:	SELEH SHEHADEH			
		1212 N. PARSONS AVE Street Address			
		BRANDON FLORIDA 33510			
		City, State & zip (813) 684 — 4956			
		Daytime Phone Number			

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

FILED

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

DIXIE FOOD MART & DELI, INC.

ARTICLE II PRINCIPAL OFFICE

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

1212 N. PARSONS AVE **BRANDON FLORIDA 33510**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstandind at any one time is: (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

SELEH SHEHADEH 1212 N. PARSONS AVE **BRANDON FLORIDA 33510**

ARTICLE V INCORPORATOR(S)

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

SELEH SHEHADEH

500 Shares

President

BRENDA SHEHADEH

500 Shares

Vice Pres.

1212 N. PARSONS AVE BRANDON FLORIDA 33510

The undersigne	ed incorpora	itor(s) has (h	ave) executed these A	rticles of Incorporation this
21 st	day of	April	1997	
			Signature	
	Bren	do Shu	hadeh	
			Signature	
			Signature	
			oignature	

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 :	
	DIXIE FOOD MART & DELI, INC.	
2.	The name and address of the registered agent and office is : SELEH SHEHADEH	97 APR 23 AH SECKELAGI G TALLAHASSEE,
	(Name)	AM II: 14 CHISTATE E, FLORID.
	1212 N. PARSONS AVE	111: 14 SIATE FLORIDA
	(P.O.BOX "not" accepted)	
	BRANDON FLORIDA 33510	
	(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 the 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.

| \frac{4/21/97}{Date}