

797000051503

101 Windmill Way  
Longwood, Florida 32750  
June 9, 1997

VIA FEDERAL EXPRESS

UCC Division  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Manny's Food Store, Inc.

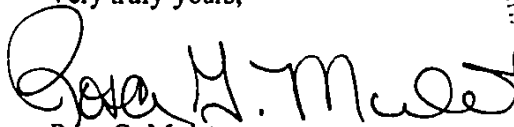
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\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed with this letter is the original Articles of Incorporation for the above referenced entity along with one copy. I have also enclosed a filing fee in the amount of One Hundred Twenty Two and 50/100 dollars (\$122.50) for the filing fee. After filing, please return the copy to my attention at the address shown above in the enclosed self addressed, stamped envelope.

If you have any questions or comments, please call me at (407) 718-6970. Thank you for your assistance in this matter.

Very truly yours,

  
Rosa G. Mulet

RGM/  
Enclosures

JUN 12

BSB

TALLAHASSEE  
FLORIDA  
97 JUN 10 AM 9:52  
FBI

**ARTICLES OF INCORPORATION**  
**OF**  
**MANNY'S FOOD STORE, INC.**

**FILED**  
97 JUN 10 AM 9:52  
TALLAHASSEE  
STATE OF FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**Name**

The name of the Corporation shall be Manny's Food Store, Inc.

**ARTICLE II**

**Principal Office**

The principal office of the Corporation is located at 101 Windmill Way, Longwood, Florida 32750, and its mailing address is P.O. Box 521924, Longwood, Florida 32752-1924.

**ARTICLE III**

**Corporate Purposes, Power and Rights**

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

**ARTICLE IV**

**Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 101 Windmill Way, Longwood, Florida 32750. The name of the initial registered agent of the Corporation at the registered office shall be Manuel F. Mulet.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Manuel F. Mulet	101 Windmill Way Longwood, Florida 32750
Rosa G. Mulet	101 Windmill Way Longwood, Florida 32750

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

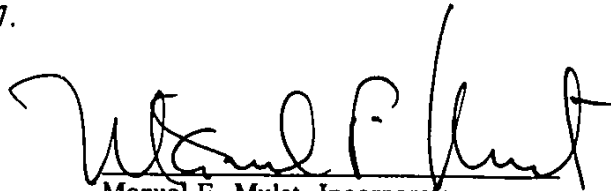
Name

Address

Manuel F. Mulet

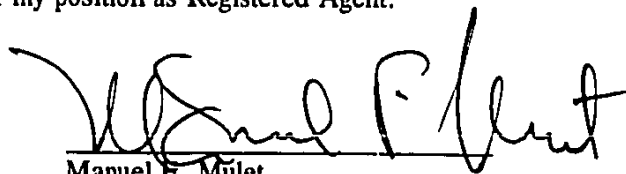
101 Windmill Way  
Longwood, Florida 32750

Executed this 9th day of June, 1997.

  
Manuel F. Mulet, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

  
Manuel F. Mulet,  
Registered Agent

Date: June 9, 1997

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FILED  
97 JUN 10 AM 9:52  
TALLAHASSEE, FLORIDA