

**PINE GROVE MANAGEMENT, INC.**

1701 SW 12<sup>th</sup> Avenue  
Boca Raton, Florida 33486  
(561) 392-9450  
FAX: (561) 392-9371

P970000081680

September 16, 1997

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

Re: PINE GROVE MANAGEMENT, INC.

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-09/19/97--01111--004  
\*\*\*\*122.50 \*\*\*\*122.50

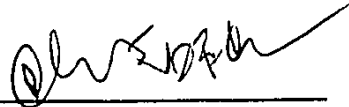
Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

**Please forward filed documents to the following address:**

PINE GROVE MANAGEMENT, INC.  
C/O USA GROCERS  
1701 Sw 12<sup>th</sup> Avenue  
Boca Raton, Florida 33486

Thank you.

  
Raza Jaferi

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. McKnight SEP 22 1997

# **ARTICLES OF INCORPORATION OF PINE GROVE MANAGEMENT, INC.**

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

## **ARTICLE I. NAME:**

The name of this Corporation is: PINE GROVE MANAGEMENT, INC.

## **ARTICLE II. NATURE OF BUSINESS:**

The corporation July engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III. CAPITAL STOCK:**

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

## **ARTICLE IV. INITIAL CAPITAL:**

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

## **ARTICLE V. TERM OF EXISTENCE:**

This corporation shall exist perpetually from the date of the filing of these Articles.

## **ARTICLE VI. ADDRESS:**

The street address of the initial registered office of the corporation is:

1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

The name of the initial resident agent of this corporation at that address is:

RAZA JAFERI

The street address of the principal place of business shall be:

1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

## **ARTICLE VII. DIRECTORS:**

This corporation shall have four (4) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

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**ARTICLE VIII. INITIAL ADDRESS:**

The name and address of the members of the first Board of Directors are:

RAZA JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

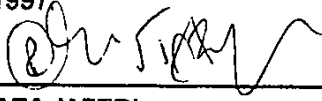
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX. SUBSCRIBERS:**

The name and address of each Subscriber to these Articles of Incorporation is:

RAZA JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

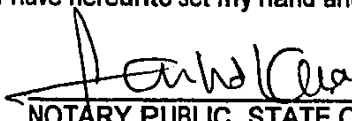
**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 15th day of September, 1997.

  
\_\_\_\_\_  
RAZA JAFERI

STATE OF FLORIDA  
COUNTY OF PALM BEACH

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared RAZA JAFERI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 15th day of September, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL.



My Commission Expires:

**ACCEPTANCE**

**HAVING BEEN NAMED** to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
RAZA JAFERI