

P97000105255

December 11, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-12/15/97--01058--001
****122.50 ****122.50

Subj: Incorporation of JONES' FOOD MART, INC.

Dear Sir:

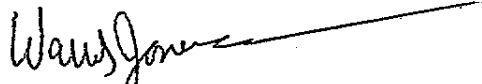
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

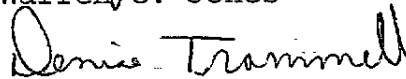
Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Warren G. Jones



Denise Trammell

FILED
97 DEC 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97/12-15-97

ARTICLES OF INCORPORATION
OF
JONES' FOOD MART, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is JONES' FOOD MART, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6975 N. Wickham Rd., Melbourne, Florida 32940, and the name of the initial registered agent of this corporation at that address is WARREN G. JONES.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

WARREN G. JONES
1150 Waco Blvd SE
Palm Bay FL 32909

ANNE JONES
1150 Waco Blvd SE
Palm Bay FL 32909

DENISE TRAMMELL
1263 Packer Rd.
Palm Bay FL 32909

CHRISTOPHER JONES
1130 Waco Blvd SE
Palm Bay FL 32909

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6975 N. Wickham Rd, Melbourne, Florida 32940, and the mailing address of the corporation is 6975 N. Wickham Rd., Melbourne, Florida 32940.

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these articles are:


WARREN G. JONES
1150 Waco Blvd SE
Palm Bay FL 32909

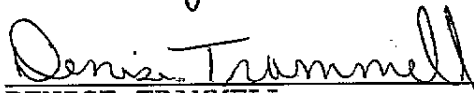
DENISE TRAMMELL
1263 Packer Rd.
Palm Bay FL 32909

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 11th day of December, 1997.


WARREN G. JONES

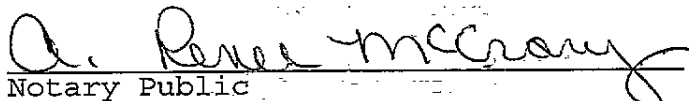

DENISE TRAMMELL

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WARREN G. JONES and DENISE Trammell to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of December, 1997.

FL/DL


Notary Public



A. Renee McCrary
MY COMMISSION # CC657294 EXPIRES
June 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That JONES' FOOD MART, INC., desiring to organize under
the laws of the State of Florida, with its principal office
at 6975 N. Wickham Rd., Melbourne, Brevard County, Florida
32940, has named WARREN G. JONES, located at 6975 N. Wickham
Rd., Melbourne, Brevard County, Florida 32940, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


WARREN G. JONES
Registered Agent

FILED
97 DEC 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA