

P98000003920

Robert D. Moore, EA, ABA

530 33rd Avenue
Vero Beach, FL 32968
Ph: (561) 569-2254
Fax: (561) 569-3214
e-mail: mytaxserv@aol.com

April 28, 2001

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

RE: Re-stated Articles of Incorporation
Lakewood Park Market, Inc.
Document Number P98000003920

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*****52.50 *****52.50

Dear Sir/Madam:

Enclosed herewith are the original and two copies of the Re-stated Articles of Incorporation for Lakewood Park Market, Inc., together with a check in the amount of \$52.50 in payment of the filing fee and costs for a certified copy of the Re-stated Articles of Incorporation and a Certificate of Status.

The purpose of this submission is to correct errors in the original Articles of Incorporation.


Article VI had incorrectly stated the office address as being located in the County of Indian River, 5214 Sunshine Parkway, Fort Pierce, Florida 34951. The county is hereby re-stated correctly as St. Lucie.

Article VII incorrectly stated, "This corporation shall have one (2) directors initially." This statement is hereby corrected to read, "This corporation shall have two (2) directors initially."

These Re-stated Articles of Incorporation shall have the same effective date as the original Articles of Incorporation.

Thank you for your assistance with this matter.

Sincerely,



Robert D. Moore, EA, ABA

Rstart

FILED
01 NOV -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert D. Moore, EA, ABA

530 33rd Avenue
Vero Beach, FL 32968
Ph: (561) 569-2254
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October 27, 2001

Florida Department of State
Division of Corporations
ATTN: Thelma Lewis, Corporate Specialist Supervisor
P. O. Box 6327
Tallahassee, Florida 32314

RE: Lakewood Park Market, Inc.
Re-stated Articles of Incorporation
Document Number P98000003920

Dear Ms. Lewis:

Pursuant to your letter of October 12, 2001, I am re-submitting the above referenced Articles of Incorporation as restated along with the required certification of acceptance and a copy of your letter as requested. Thank you, Ms. Lewis, for bringing the certification requirement to my attention.

I trust this will complete the filing requirements allowing the requested action to be completed in the near future so that we may both close our files on this subject.

Sincerely,


Robert D. Moore, EA, ABA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2001

ROBERT D. MOORE, EA, ABA
530 33RD AVENUE
VERO BEACH, FL 32968

SUBJECT: LAKEWOOD PARK MARKET, INC.
Ref. Number: P98000003920

We have received your document for LAKEWOOD PARK MARKET, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00056787

RECEIVED
01 NOV -2 AM 9:35
DIVISION OF CORPORATIONS

CERTIFICATE OF REINSTATEMENT
TO
ARTICLES OF INCORPORATION
OF

Lakewood Park Market, Inc.
P98000003920

FILED
01 NOV -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Amendments adopted:

Article VI is hereby re-stated to read "County of St. Lucie."

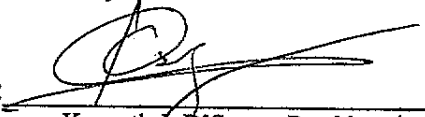
Article VII is hereby re-stated to read, "This corporation shall have two(2) directors initially."

Second: The effective date of these re-statements shall be the same as that of the original Articles of Incorporation.

Third: These re-statements were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of October 2001.

Signature:


Kenneth J. D'Souza, President / Incorporator

RESTATED
ARTICLES OF INCORPORATION
OF
LAKEWOOD PARK MARKET, INC.

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation are natural persons competent to contract and form a corporation under the laws of the State of Florida and do certify that they have become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be **LAKEWOOD PARK MARKET, INC.**

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitations upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with a nominal or par value of one dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie, 5214 Sunshine Parkway, Fort Pierce, Florida 32951. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of the shareholders or until successors are elected and shall qualify are:

KENNETH J. S'SOUZA
4465 12th Manor, S.W.
Vero Beach, Florida 32968

VANESSA A. D'SOUZA
4465 12TH Manor, S.W.
Vero Beach, Florida 32968

ARTICLE VIII

The names and addresses of the Incorporators signing these Articles of Incorporation are:

KENNETH J. D'SOUZA
4465 12th Manor, S.W.
Vero Beach, Florida 32968

VANESSA A. D'SOUZA
4465 12TH Manor, S.W.
Vero Beach, Florida 32968

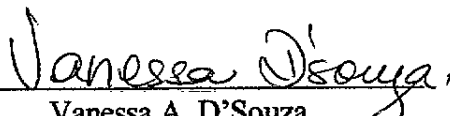
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida governing corporations. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a specific amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be Robert D. Moore and the address of the registered agent shall be 530 33rd Avenue, Vero Beach, Florida 32968.


Kenneth J. D'Souza


Vanessa A. D'Souza

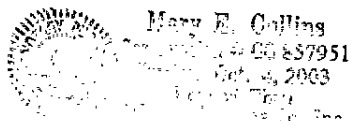
STATE OF FLORIDA *me*
COUNTY OF ~~INDIAN RIVER~~ *St. Lucie*

BEFORE ME, personally appeared KENNETH J. D'SOUZA and VANESSA A. D'SOUZA, who are personally known to me, or have produced _____ as a proper type of identification, and who being first duly sworn, have stated that they are

the persons who are named as the Incorporators of the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this

28th day of August, 2001.



Mary E. Collins
Notary Public

My commission expires: 10-4-03

CERTIFICATE OF REGISTERED AGENT

PERSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: LAKEWOOD PARK MARKET, INC., desiring to form under the laws of the State of Florida, and who's principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named ROBERT D. MOORE as its agent 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.

Robert D. Moore
Robert D. Moore
Registered Agent