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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BIG FOOT GROCERY & DELI, INC.

AUDIT NUMBER.....H98000002765

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

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Big Foot Grocery & Deli, Inc.

The undersigned subscribes to these Articles of  
Incorporation, natural person, competent to contract, does  
hereby form a corporation for profit under the laws of the  
State of Florida. Corporate existence shall begin upon  
acceptance of these Articles. This corporation is to be a  
Small Business Corporation as defined in Section 1244  
Subdivision (c) (2) of the Internal Revenue Code.

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TALLAHASSEE, FLORIDA

ARTICLE I. Name. The name of the corporation is

Big Foot Grocery & Deli, Inc.

ARTICLE II. Term of Existence. This corporation shall  
have perpetual existence.

ARTICLE III. Nature of Business. This corporation may  
engage in any activity or business permitted under the laws  
of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is  
authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided  
by law, the entire voting power for the election of Directors  
and for all other purposes shall be vested exclusively in the  
holders of the outstanding common shares.

ARTICLE VI. 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-rate share thereof  
(as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

Prepared By: David Hernandez  
210 University Dr. #502

Coral Springs, FL 33071  
888-746-7288

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ARTICLE VII. Initial Registered Principal Office and Agent. The street address of the initial registered office of this corporation is: 3306 W Broward Blvd., Ft. Lauderdale, FL, 33312 and the name of the initial registered agent of this corporation at that address is Elois Joseph.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Elois Joseph  
3306 W Broward Blvd.  
Ft. Lauderdale, FL 33312

ARTICLE IX. Officers. The initial officers of the corporation will be: Elois Joseph /President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Elois Joseph  
3306 W Broward Blvd.  
Ft. Lauderdale, FL 33312

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3306 W Broward Blvd. Ft. Lauderdale, FL 33312.

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IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 6th day of  
February , 1998.

Elois Joseph (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Elois Joseph , known to be and known by  
me to be the person who executed the foregoing Articles  
of Incorporation and he acknowledged before me that he  
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 6th day of  
February , 1998.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations  
Department of State Tallahassee, FL 32304

I, Elois Joseph do hereby consent to serve as  
registered agent for the Corporation, Big Foot Grocery & Deli, Inc.  
this day of 6th day of February, 1998.

*Elois Joseph*

Elois Joseph

Address of registered agent:  
3306 W Broward Blvd.  
Ft. Lauderdale, FL 33312

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