

P98000027566

7216 Fireside Drive
Jacksonville, Florida 32210

TO WHOM IT MAY CONCERN:

700002433707--B
-02/18/98--01018--013
****122.50 ****122.50

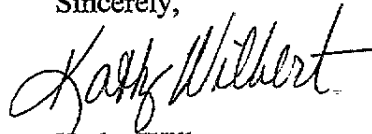
The purpose of this letter is to certify that I hereby accept the responsibility of being the initial registered agent for "26th STREET GROCERY, INC."

My name and address is:

Kathy Wilbert
7216 Fireside Drive
Jacksonville, Florida 32210

If you should need additional information, please contact me at the address above.

Sincerely,


Kathy Wilbert

~~10/19/98~~
~~3-25-98~~
~~19-98~~
KLS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

KATHY WILBERT
7216 FIRESIDE DR.
JACKSONVILLE, FL 32210

SUBJECT: 26TH STREET GROCERY, INC.
Ref. Number: W98000003721

We have received your document for 26TH STREET GROCERY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 698A00009552

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 25 AM 10:21

ARTICLES OF INCORPORATION

OF

"26th STREET GROCERY, INC."

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: 26th Street Grocery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2259 West 26th Street, Jacksonville, Florida 32209

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathy Wilbert
7216 Fireside Drive
Jacksonville, Florida 32210

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation are:

Angelo Harrell	7355 Sweet Pea Trail, Jacksonville, FL 32244
Andre Harrell	2280 W. 17 th Street, Jacksonville, FL 32209
Dana L. Harrell	8400 Red Cedar Way, Riverdale, GA 30274

ARTICLE VI DURATION

The duration of this corporation is perpetual.

ARTICLE VII PURPOSE

The corporation is for profit, and is organized to engage in any lawful business or activity for which corporations may be organized under the Florida Business Corporation Act.

The undersigned have executed these Articles of Incorporation this 30th day of

January 1998.

Angelo Harrell (Chief Executive Officer)
Angelo Harrell

Andre Harrell (President)
Andre Harrell

Dana L. Harrell (Secretary)
Dana L. Harrell

7216 Fireside Drive
Jacksonville, Florida 32210

TO WHOM IT MAY CONCERN:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

My name and address is:

Kathy H. Wilbert
7216 Fireside Drive
Jacksonville, Florida 32210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 25 AM 10:21

If you should need additional information, please contact me at the address above.

Sincerely,

Kathy H. Wilbert
Kathy H. Wilbert