

REFERENCE: 764501 7137459

AUTHORIZATION:

ORDER DATE: April 1, 1998

ORDER TIME : 11:33 AM

ORDER NO. : 764501-005

CUSTOMER NO: 7137459

CUSTOMER: Denise Tiole, Legal Assistant

USA GROCERS

1701 Southwest 12th

Avenue

Boca Raton, FL 33486

DOMESTIC FILING

NAME:

JAF INVESTMENT #410, INC.

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XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF JAF INVESTMENT #410, INC.

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

ARTICLE I. NAME:

The name of this Corporation is:

JAF INVESTMENT #410, 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:

ALI M. 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 theBy-Laws.

ARTICLE VIII. INITIAL ADDRESS:

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

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

ARTICLE IX. SUBSCRIBERS:

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

ALI M. JAFERI 1701 S.W. 12TH AVENUE BOCA RATON, FLORIDA 33486 SECRETAR CORPORATIONS
SECRETAR OF CORPORATIONS
98 APR -1 PH 3:20

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 3/3day of March, 1998.

ALI M. 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 ALI M. 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 diay of March, 1998.

NOTARY PUBLIC STATE OF FI

My Commission Expires:

OFFICIAL NOTARY SEAL CONSTANCE M BAUER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC598574 MY COMMISSION FYP. NOV. 14 2000

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/

ALIM. JAFFA