

P98000077383

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002630088--1
-09/01/98--01042--017
****122.50 ****122.50

SUBJECT: F. & A. Market's, Inc.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: H. J. Jenzano, Jr.

Melissa Smith GAVE
AUTHORITY TO SIGN TO
CORRECT RA. name
DATE 9-8-98
DOC. EXAM. CB

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

H. J. Jenzano & Co.
3640 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

FILED
98 SEP - 1 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
98-98
4

ARTICLES OF INCORPORATION

OF

F. & A. Market's, Inc.

FILED
98 SEP -1 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: F. & A. Market's, Inc.

ARTICLE II: Principal Office

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

**19911 Stockholm Drive
Boca Raton, FL 33434**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):


**Frank Maressa
1991 Stockholm Drive
Boca Raton, FL 33434**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be September 1, 1998.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31st day of August, 1998.

Signature(s):



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: F. & A. Market's, Inc.
2. The name and address of the registered agent and office is:

HARRY J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: _____

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 SEP - 1 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA