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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-09/14/99--01035--003
*****78.75 *****78.75

SUBJECT: H&H Food Mart, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
X \$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy
\$131.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: John D. Harrington

20868 89th Road

O'Brien, Florida 32071

(904-935-3600)

PH 9/21/99

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

H & H Food Mart, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18501 NW County Road 236
Alachua, Florida 32615

ARTICLE III SHARES

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

Stephanie Harrington
20868 89th Road
O'Brien, Fl. 32071

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

President: Stephanie Harrington

Address: 20868 89th Road O'Brien, Fl. 32071

Vice President: Chester Jablonka

Address: 20868 89th Road O'Brien, Fl. 32071

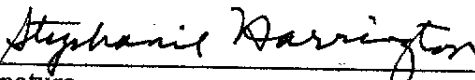
Secretary: John D. Harrington

Address: 20868 89th Road O'Brien, Fl. 32071

Treasurer: John D. Harrington

Address: 20868 89th Road O'Brien, Fl. 32071

The undersigned incorporator(s) have executed these Articles of Incorporation this
23 day of August, 1999.



Signature

Signature

Signature

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

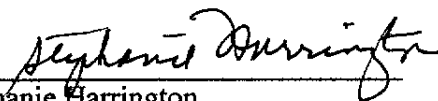
1. The name of the corporation is H & H Food Mart, Inc.
2. The name and address of the registered agent and office is:

Stephanie Harrington

20868 89th Road

O'Brien, Fl. 32071

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 obligations of my position as registered agent.


Stephanie Harrington

9-12-99
Date

**DIVISION OF CORPORATIONS, P.O. BOX 6327,
TALLAHASSEE, FL. D32314**