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FILED

99 SEP 23 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32301

300002995513--2  
-09/23/99-01089-011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of

JC Grocery, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for 122.50 to cover charter tax, filing fees,  
registered agent filing fee, and cost of a certified copy of the articles. Please send a  
certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

Sang Harris

P. S. Please send all the documents to:

Sang Harris  
800 N. Ferncreek Ave.  
Suite 16  
Orlando, FL 32803

D. BROWN SEP 27 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**JC GROCERY, INC.**

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**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of the corporation is JC Grocery, Inc.

**ARTICLE II**

The principal office of the Corporation is located at 1491 S. Rio Grande Ave.,  
Orlando, FL 32805.

**ARTICLE III**

The street address of the initial registered agent of the Corporation is 2615 Rogan  
Road, Orlando, FL 32811, and the name of the initial agent at that address is James P.  
Chong.

**ARTICLE IV**

The general nature of the business to be transacted by the Corporation is to  
engage in any and all business permitted under the laws of the State of Florida.

## **ARTICLE V**

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successor is:

### **NAME**

James P. Chong

### **ADDRESS**

2615 Rogan Rd.  
Orlando, FL 32812

Jean S. Chong

2615 Rogan Rd.  
Orlando, FL 32812

## **ARTICLE VI**

The affairs of the Corporation shall be managed by a President/Secretary, and a Vice-President/Treasurer, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the corporation until the election of his/her successor are:

President/Secretary

James P. Chong

Vice-President/Treasurer

Jean S. Chong

## **ARTICLE VII**

### **DURATION**

The Corporation shall exist perpetually.

## **ARTICLE VIII**

### **BY-LAWS**

The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

## ARTICLE IX

### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock (having a par value of \$1.00 per share).

## ARTICLE X

### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

James P. Chong

ADDRESS

2615 Rogan Rd  
Orlando, FL 32812

## ARTICLE XI

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator: \_\_\_\_\_

*James P. Chong*

Date: 9-17-99

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the 17<sup>th</sup> day of  
September 1999, by James P. Chong, who is personally known to me or who  
produced the following form of identification: \_\_\_\_\_

Given by my hand and official seal the 17<sup>th</sup> day of September 1999.

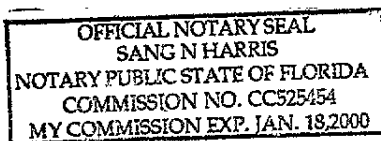
signed

Sang N Harris

Notary Public, State and County  
aforesaid.

SEAL:

My Commission expires: Jan 18, 2000



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of  
JC Grocery, Inc.

James P. Chong  
James P. Chong

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA