

P 99 0000 96084

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October 25, 1999

Secretary of State
Corporate Records Bureau
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 29 AM 9:18

FILED

RE: CHOICE FOOD MARKET, INC.

Gentlemen:

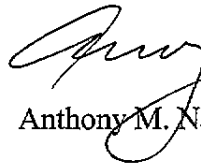
Enclosed please find an original of the Articles of Incorporation for the above referenced corporation.

Please also send a Certificate of Status of the new corporation.

Enclosed please also find our check no. 3558 made payable to the Secretary of State in the sum of \$70.00 in order to defray your filing fees.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,



Anthony M. Nardella, Jr.

AMN/ce2
secstate.ltr
Enclosures

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ARTICLES OF INCORPORATION
OF
CHOICE FOOD MARKET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this Corporation shall be CHOICE FOOD MARKET, INC. (hereinafter "Corporation").

ARTICLE II

This Corporation shall commence corporate existence immediately upon filing with the Florida Department of State, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The street address of the principal office of the Corporation is 5220 Old Winter Garden Road, Orlando, Florida, 32811.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5220 Old Winter Garden Road, Orlando, Florida, 32811. The initial registered agent for the Corporation at that address is Jean Wilner Celestin.

ARTICLE VI

The initial board of directors shall consist of one (1) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Jean Wilner Celestin
7058 Hennepin Boulevard
Orlando, Florida, 32818

ARTICLE VII

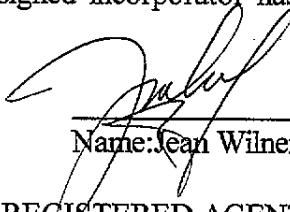
The names and street addresses of the persons signing these articles of incorporation are:

Jean Wilner Celestin
7058 Hennepin Boulevard
Orlando, Florida, 32818

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 25th day of October, 1999.


Name: Jean Wilner Celestin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHOICE FOOD MARKET, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Jean Wilner Celestin

Date: October 25, 1999

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TALLAHASSEE, FLORIDA

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