

B578 - 798

RECEIPT AND CERTIFICATE

No 10365

CONVENIENT FOOD MART, INC. #323

NAME

376163

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION

AMENDMENT

MERGER/CONSOLIDATION

DISSOLUTION

AGENT

RE-INSTATEMENT

CERTIFICATES OF CONTINUED

EXISTENCE

MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE

AMENDMENT

SURRENDER OF LICENSE

APPOINTMENT OF AGENT

CHANGE OF ADDRESS OF AGENT

CHANGE OF PRINCIPAL OFFICE

RE-INSTATEMENT

FORM 7

PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
OR VILLAGE

RESERVATION OF CORPORATE NAMES

REGISTRATION OF NAME

REGISTRATION OF NAME RENEWALS

REGISTRATION OF NAME—CHANGE
OF REGISTRANT'S ADDRESS

TRADE MARK

TRADE MARK RENEWAL

SERVICE MARK

SERVICE MARK RENEWAL

MARK OF OWNERSHIP

MARK OF OWNERSHIP RENEWAL

EQUIPMENT CONTRACT/CHattel
MORTGAGE

POWER OF ATTORNEY

SERVICE OF PROCESS

MISCELLANEOUS

ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 2nd day of October A. D. 19 68, and recorded on Roll B578 at Frame 798 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.



TED W. BROWN,
Secretary of State

Filed by and Returned To: Cozza and Steuer

345 Leader Bldg.

Cleveland, Ohio 44114 Att: C. Anthony Stavole

FEE RECEIVED: \$ 50.00

NAME: CONVENIENT FOOD MART, INC. #323

206-75

Corporation for Profit

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376,63

ARTICLES OF INCORPORATION

OF

CONVENIENT FOOD MART, INC. #323

APPROVED

10-2-61
5000
 206-25

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST: The name of said corporation shall be

CONVENIENT FOOD MART, INC. #323

SECOND: The place in Ohio where its principal office is to be located is Cleveland, Cuyahoga County

THIRD: The purposes for which it is formed are:

To purchase, acquire, sell, assign, and transfer, and to trade, deal in or with merchandise generally found in grocery stores and super markets.

To acquire by purchase, lease, exchange or otherwise, to own, hold, use, manage, improve and to sell, lease, mortgage, exchange and otherwise deal in, real estate and any interest or right therein either for its own account or for the account of others; to erect, construct, rebuild, repair, manage and control, lease, buy and sell, any and all kinds of buildings factories, shops, warehouses, offices, houses, apartment buildings and structures; and to engage generally in the business of or operating and leasing real estate of every character and description.

To manufacture, purchase or otherwise acquire, sell, assign and transfer, exchange or otherwise dispose of, and to invest, trade, deal in or deal with goods, wares and merchandise and personal property of every class and description.

To purchase, acquire, hold, mortgage, pledge, hypothecate, loan money upon, exchange, sell, and otherwise deal in personal property and real property of every kind, character and description whatsoever and wheresoever situated, and any interest therein.

To apply for, obtain, purchase, take licenses in respect of or otherwise acquire, and to hold, own, use, grant licenses in respect of, manufacture under, sell, assign, mortgage, pledge or otherwise dispose of, any and all inventions, devices, processes and any improvements and modifications thereof, and all letters patent of the United States or of any other country, state, territory or locality, and all rights connected therewith or pertaining

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thereto; any and all copyrights granted by the United States or any other country, state, territory, or locality; and any and all trade marks, trade names, trade symbols and other indications of origin and ownership granted by or recognized under the laws of the United States or of any other country, state, territory or locality.

To do all such further acts as are necessary and convenient or expedient to accomplish the foregoing purposes or as are incidental thereto.

Each purpose specified in any clause or paragraph contained in this Article Third shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation.

FOURTH: The number of shares which the corporation is authorized to have outstanding is Five Hundred Shares (500).

FIFTH: The amount of stated capital with which the corporation shall begin business is Five Hundred Dollars (\$500.0).

CONVENIENT FOOD MART, INC., #323

C. Anthony Stivole
C. ANTHONY STIVOLE

William J. Sexton
WILLIAM J. SEXTON

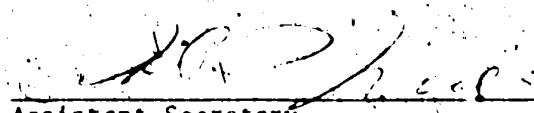
Doris R. Hauth
DORIS R. HAUTH

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On the 29th day of September, 1968,

the Board of Directors of Convenient Food Mart, Inc., passed the following Resolution:

RESOLVED that Convenient Food Mart, Inc. gives its consent to Convenient Food Mart, Inc. #323 to the use of the name Convenient Food Mart, Inc. #323.


Assistant Secretary

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ORIGINAL APPOINTMENT OF AGENTOHIO CORPORATION

The undersigned, being at least a majority of the incorporators of CONVENIENT FOOD MART, INC #323 hereby appoint Oliver Workman, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

His complete address is:

1273 Giesse Drive, Mayfield Heights, Cuyahoga County, Ohio. 44124

CONVENIENT FOOD MART, INC. #323

C. Anthony Stavole
C. ANTHONY STAVOLE

William J. Sexton
WILLIAM J. SEXTON

Doris R. Hauth
DORIS R. HAUTH

Cleveland, Ohio
August 26, 1968

CONVENIENT FOOD MART, INC. #323

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Oliver Workman
OLIVER WORKMAN