Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

Fee receipt: \$50.00

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Jay Umiya Food Mart, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

913 MULLBERRY STREET, ELIZABETHTOWN, KY 42701

and the name of the initial registered agent at that address is **PARESH PATEL**

Article III: The mailing address of the company's initial principal office is

913 MULLBERRY STREET, ELIZABETHTOWN, KY 42701

Article IV: The name and mailing address of each incorporator is PARESH PATEL 913 MULLBERRY STREET, ELIZABETHTOWN, Kentucky 42701

Article V: The number of shares the corporation is authorized to issue is 1000

Executed by the Incorporator on Tuesday, April 28, 2009

Signature of Incorporator: PARESH PATEL

I, PARESH PATEL, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

PARESH PATEL