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APPROVED AND FILED MAR 10 1970 William N. Salin SECRETARY OF STATE INDIANA

Filed to: George Distrow 844 Broadway Bay Shore

Corporate Form No. 101 (Sept. 1969) - Page One ARTICLES OF INCORPORATION William N. Salin, Secretary of State of Indiana Use White Paper--Size 8 1/2 x 11--For Inserts Filing Requirements--Present 2 Executed Copies to Secretary of State, Room 155, State House Indianapolis 46204 Recording Requirements--Recording of Articles of Incorporation is no longer required by the Indiana General Corporation Act.

ARTICLES OF INCORPORATION



J & M GROCERY, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana General Corporation Act, as amended (hereinafter referred to as the "Act,") execute the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is J & M GROCERY, INC.

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD MAR 23 12 12 PM '70 ANDREW J. NICHOLS RECORDER

ARTICLE II

Purposes

The purposes for which the Corporation is formed are: in furtherance of and not in limitation of the provisions of the Indiana General Corporation Laws:

- (a) To carry on and conduct a general grocery and meat market business, wholesale and retail, and all businesses kindred thereto.



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(b) To buy, lease, sell, pledge, mortgage, assign and own personal property of any type and description which this Corporation may think necessary, convenient and incidental for the purposes of its businesses; and in addition, thereto, to construct, remodel, improve and alter any improvements on said property which this Corporation may think necessary and convenient for the purpose of its business.

(c) To buy, lease, sell, pledge, mortgage, assign and own real property, including improved property, which this Corporation may think necessary, convenient and incidental for the purposes of its businesses; and in addition, thereto, to construct, remodel, improve and alter any improvements on said property which this Corporation may think necessary and convenient for the purpose of its business.

(d) To buy, lease, or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, good will and assets of any person, firm, association or corporation (either foreign or domestic) engaged in a business of the same general character as that for which this corporation is organized.

(e) To subscribe or cause to be subscribed for, and to purchase or otherwise acquire, hold for investment, sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the shares of capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, notes and other evidences of indebtedness of any corporation, stock company or association, now or hereafter existing, and whether created by or under the laws of the state of Indiana, or otherwise, and while owners of any of said shares of capital stock or bonds or other property to exercise all the rights, powers and privileges of ownership of every kind and description, including the right to vote thereon, with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do.

(f) To borrow money without limit necessary for the conduct of its business and to effectuate this purpose to pledge, assign, mortgage its property, both real and personal, and in any other necessary and required manner to secure the repayment of such indebtedness or obligation owed by said corporation.

(g) To carry on any business whatsoever which the Corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the

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interests of the Corporation or to enhance the value of its property, to conduct its business in this state, in other states, in the District of Columbia, in the territories and colonies of the United States, and in foreign countries, and to hold, purchase, mortgage and convey real and personal property, either in or out of the state of Indiana, and to exercise all the powers conferred by the laws of Indiana upon corporations formed under the Act pursuant to and under which this Corporation is formed.



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**ARTICLE III
Period of Existence**

The period during which the Corporation shall continue is perpetual.

**ARTICLE IV
Resident Agent and Principal Office**

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office is George Kristovich 844 Broadway
(Name) (Number and Street or Building)
Gary Indiana 46402
(City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is
844 Broadway Gary Indiana 46402
(Number and Street or Building) (City) (State) (Zip Code)

**ARTICLE V
Shares**

Section 1. Number. The total number of shares which the Corporation has authority to issue is 1,000 shares consisting of None shares with the par value of \$ None per shares, and 1,000 shares without par value.

Section 2. Terms.

(a) One Hundred (100) shares will be issued initially which shall represent the amount of paid-in-capital, to-wit: One Thousand (\$1,000.00) Dollars.

(b) The remaining shares will be issued from time to time at a consideration to be determined by the Board of Directors of the Corporation.

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ARTICLE VI
Requirements Prior To Doing Business

The Corporation will not commence business until consideration of the value of at least \$1,000.00 (one thousand dollars) has been received for the issuance of shares.



Section 1. Number of Directors. The initial Board of Directors is composed of three member(s). The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number. In the absence of a By-Law fixing the number of directors, the number shall be three.

Section 2. Names and Post Office Addresses of the Director(s). The name(s) and post office address(es) of the initial Board of Director(s) of the Corporation is (are):

<u>Name</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
John Maroules	5469 Monroe Street	Gary	Indiana	46408
Blaine Maroules	5469 Monroe Street	Gary	Indiana	46408
Jerry Maroules	5359 Dexter Drive	Gary	Indiana	46408

Section 3. Qualifications of Directors. (If Any)

Directors need not be shareholders of the corporation. A majority of the Directors at any time shall be citizens of the United States.

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ARTICLE VIII
Incorporator(s)

The name(s) and post office address(es) of the incorporator(s) of the Corporation is (are):

<u>Name</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
John Maroules	5469 Monroe Street	Gary	Indiana	46408
Blaine Maroules	5469 Monroe Street	Gary	Indiana	46408
Jerry Maroules	5359 Dexter Drive	Gary	Indiana	46408

ARTICLE IX

Provisions for Regulation of Business
and Conduct of Affairs of Corporation

Provisions for regulation of business and conduct of affairs of the Corporation shall be in a mode and manner as specified from time to time by the Board of Directors of the Corporation.

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IN WITNESS WHEREOF, the undersigned, being the incorporator(s) designated in Article VIII, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 1st day of March, 1970.

John Maroules
(Written Signature)
John Maroules
(Printed Signature)

Elaine Maroules
(Written Signature)
Elaine Maroules
(Printed Signature)

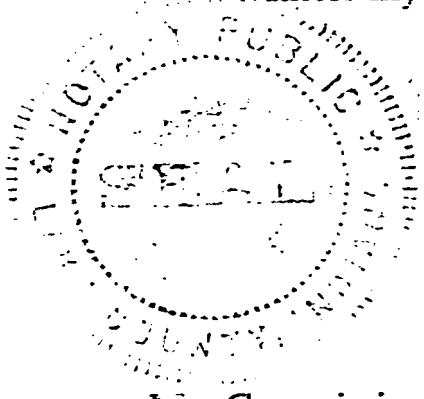


Jerry Maroules
(Written Signature)
Jerry Maroules
(Printed Signature)

STATE OF INDIANA
COUNTY OF Lake } ss:

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that **John Maroules, Elaine Maroules and Jerry Maroules**, being all of the incorporator(s) referred to in Article VIII of the foregoing Articles of Incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 1st day of March, 1970.



George Krstovich
(Written Signature)
George Krstovich
(Printed Signature)

My Commission Expires:
February 5, 1972

Notary Public

This instrument was prepared by **George Krstovich**, Attorney at Law,
844 Broadway Gary Indiana 46402
(Number and Street or Building) (City) (State) (Zip Code)