CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
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	Fictitious Name File
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	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

OF

BOULEVARD FOOD MART, INC.

SECRETACY SECTAL
TALLAHASSEE, BLAN

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Boulevard Food Mart, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 6490 Seminole Blvd., Seminole, FL 34642.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6490 Seminole Blvd., Seminole, FL 34642, and the name of the initial registered agent of this corporation at that address is Hussein A. Tajeddine.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Hussein A. Tajeddine 6490 Seminole Blvd. Seminole, FL 34642

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT/DIR. Hussein A. Tajeddine

VICE-PRESIDENT Hussein A. Tajeddine

SECRETARY Hussein A. Tajeddine

TREASURER Hussein A. Tajeddine

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Hussein A. Tajeddine 6490 Seminole Blvd. Seminole, FL 34642

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

> Hussein A. Tajeddine Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Hosein A. Toredine known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this $\frac{18}{18}$ day of $\frac{1}{18}$, 2000.

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MY COMMISSION EXPIRES: 6/02/2003

CONSTANCE C. SRAUN
CONSTANCE C. SRAUN
CONSTANCE C. SRAUN
NO. CC 842621
X Personally Known (10ther I.O.

CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is Boulevard Food Mart, Inc.
- 2. The name and address of the registered agent and office is:

Hussein A. Tajeddine 6490 Seminole Blvd. Seminole, FL 34642 PILED

O NUG 21 PN 1: 15
SECRETARY STEPLORIDA
ALLAHASSEE, FLORIDA

Signature

Title

President

Date

8/18/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date

8/18/00