

TRANSMITTAL LETTER

PO2000071479

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OBI FOOD MART, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information.

FILED
02 JUN 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

YOUNUS ALI
3032 N. GOLDENROD ROAD
WINTERPARK FL 32792

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6/28

ARTICLES OF INCORPORATION

FILED
02 JUN 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(name of corporation)

The undersigned subscriber to these Articles of incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

OBI FOOD MART, INC.

3032 N. GOLDENROD ROAD
WINTERPARK FL 32792

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME OBI FOOD MART, INC.

ADDRESS 3032 N. GOLDENROD ROAD

WINTERPARK FL 32792

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME YOUNUS ALI

ADDRESS 3032 N. GOLDENROD ROAD

WINTERPARK FL 32792

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE directors 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 (1). The name and address of the initial director of the corporation are as follows:

NAME YOUNUS ALI

ADDRESS 3032 N. GOLDENROD ROAD

WINTERPARK FL 32792

NAME

ADDRESS

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME YOUNUS ALI

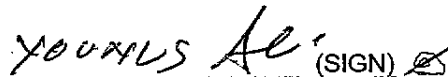
ADDRESS 3032 N. GOLDENROD ROAD

WINTERPARK FL 32792

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 06-25-2002.

YOUNUS ALI (SIGN) 

YOUNUS ALI

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OBI FOOD MART, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Corporation

At 3032 N. GOLDENROD ROAD

WINTERPARK FL 32792

has named YOUNUS ALI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

YOUNUS ALI

YOUNUS ALI (registered agent)

(SIGN) 