

**Electronic Articles of Incorporation
For**

**P03000110844
FILED
October 08, 2003
Sec. Of State**

N & N FOOD STORES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

N & N FOOD STORES INC.

Article II

The principal place of business address:

8330 WEST OAKLAND PARK BLVD
SUNRISE, FL. US 33063

The mailing address of the corporation is:

8330 WEST OAKLAND PARK BLVD
SUNRISE, FL. US 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOSE THOMAS CPA
12839 NW 18 COURT
PEMBROKE PINES, FL. FLORIDA

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE THOMAS

Article VI

The name and address of the incorporator is:

JOSE THOMAS
12839 NW 18 COURT
PEMBROKE PINES
FLORIDA - 33028

Incorporator Signature: JOSE THOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BABU ZACHAIRAS
5611 SW 164 TERRACE
SOUTH WEST RANCHES, FL. FLORIDA US

Title: VP
MANOJ MATHEW
2121 WEST BURY DRIVE
WOOD BRIDGE, IL. 60517 US

Title: S
MATHEW CYRIAC
2897 WEST SABLE CIRCLE
MARGATE, FL. 33063