

Charter Number Only

980008595

ADDITION ONLY

Requestor's Name
Address
City State ZIP Phone

BROWN

800002657308--1
-10/07/98--01009--019
*****70.00 *****70.00

CORPORATION(S) NAME

FRIENDLY FOOD #2, INC.

RECEIVED
98 OCT -7 AM 9:15
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

FILED
98 OCT -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
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- Reinstatement
- Certified Copy
- Call When Ready
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under
- After 4:30
- Pick Up
- Mail Out

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

FRIENDLY FOOD #2, INC.

ARTICLE ONE

The name of the corporation is : FRIENDLY FOOD #2, INC. The principal address of the corporation is: 68 PLEASANT HILL LANE, TAMARAC, FLORIDA 33319.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

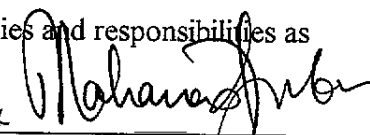
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is **68 PLEASANT HILL LANE, TAMARAC, FLORIDA 33319** and the name of its initial registered agent at such address is **MOHAMMAD H. ZUBAIR**.

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


*
MOHAMMAD H. ZUBAIR

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MOHAMMAD H. ZUBAIR	68 PLEASANT HILL LANE TAMARAC, FLORIDA 33319


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MOHAMMAD H. ZUBAIR	68 PLEASANT HILL LANE TAMARAC, FLORIDA 33319

(signed)
x 
 Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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