

P99000098079

IRB
INTERNATIONAL RESEARCH BUREAU, INC.
Post Office Box 14189 • Tallahassee, FL 32317-4189
Phone (850) 942-2500

OFFICE USE ONLY

200003038002--4
-11/08/99--01090--001
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YPRESS FOOD MAX, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

RECEIVED
99 NOV -8 PM 12:35
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Art. of Inc
Filing

FILED
99 NOV -7 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH NOV 8 1999

Examiner's Initials

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign
Limited Partnership
Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION

OF

XPRESS FOOD MAX, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be XPRESS FOOD MAX, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: *The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.*

Initial issue: *100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:*

FILED
99 NOV - 7 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHABNAM M. BHUIYAN

Thirty-Seven and One-Half (1/2) Shares

ANNA ISLAM

Thirty-Seven and One-Half (1/2) Shares

and

SHAIKH ARFAN

Twenty-Five (25) Shares

Dividends: *The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.*

No Classes of Stock: *The shares of the Corporation are not to be divided into classes.*

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 6325 Silver Star Road, Orlando, Florida 32818 and the name of the initial registered agent at such address is SHABNAM M. BHUIYAN.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 6325 Silver Star Road, Orlando, Florida 32818.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Three (3) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until him successors shall have been elected and qualified, is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------|---|
| SHABNAM M. BHUIYAN | 6325 Silver Star Road Orlando, Florida 32818 |
| SHAIKH ARFAN | 6325 Silver Star Road Orlando, Florida 32818 |
| ANNA ISLAM | 6325 Silver Star Road Orlando, Florida 32818 |

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------|---|
| SHABNAM M. BHUIYAN | 6325 Silver Star Road Orlando, Florida 32818 |

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The

preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 4TH day of November, 1999.

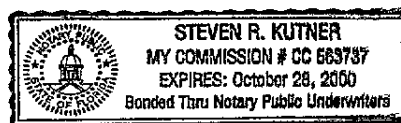
Shabnam M. Bhuiyan
SHABNAM M. BHUIYAN

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 4TH day of November, 1999, by SHABNAM M. BHUIYAN, who has produced a driver's license as identification or who is personally known to me.

Steven R. Kutner
Steven R. Kutner, Notary Public
Commission No. CC563737
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

*That **XPRESS FOOD MAX, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named **SHABNAM M. BHUIYAN** located at **6325 Silver Star Road, Orlando, Florida 32818** as its agent to accept service of process within this state.*

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: November 4, 1999

Shabnam M. Bhuiyan
SHABNAM M. BHUIYAN

FILED
99 NOV -7 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA