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CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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-12/08/99--01002--018
*****70.00 *****70.00

CONTACT: CINDY HICKS

DATE: 12/7/99

REF. #: 0463. 9427

CORP. NAME: "4 Cornes Food Market, Inc"

- ARTICLES OF INCORPORATION
- ANNUAL REPORT
- FOREIGN QUALIFICATION
- REINSTATEMENT
- CERTIFICATE OF CANCELLATION
- OTHER:
- ARTICLES OF AMENDMENT
- TRADEMARK/SERVICE MARK
- LIMITED PARTNERSHIP
- MERGER
- UCC-1
- ARTICLES OF DISSOLUTION
- FICTITIOUS NAME
- LIMITED LIABILITY
- WITHDRAWAL
- UCC-3

FILED
99 DEC - 8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 6088 FOR \$ 70

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
99 DEC - 7 PM 4:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

Examiner's Initials

Handwritten initials and date: 12-9-99

DEC-8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

"4 CORNERS FOOD MARKET, INC."

We, the undersigned subscribers to these Articles Of Incorporation, a natural person competent to contract, do hereby form a corporation under the Laws of the State of Florida.

ARTICLE I.

The name of the corporation is,

"4 CORNERS FOOD MARKET, INC."

ARTICLE II.

This corporation may engage in any activity or business permitted under the laws, of the United States and of this State.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND shares of common stock, each share having a par value of ^{FIVE} DOLLAR (\$5.00).

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is FIVE THOUSAND DOLLARS (\$5000.00).

ARTICLE V.

The initial post office address of the registered office of this corporation is to be PORT ST. LUCIE FLORIDA, 34953 the Board of Directors, may from time to time designate such other post office address and place for the registered office as it may see fit. The name of the initial registered agent shall be The principal address and the registered agent office address shall be that of the registered agent.

ARTICLE VI.

The corporation shall perpetual existence.

ARTICLE VII.

The number of Directors of this corporation shall be provided in the By-Laws, but shall not be less than TWO (1) in number nor more than SEVEN (7) in number and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

ARTICLE VIII.

The names and post office address of the first Board of Directors who, subject to the provision of the Articles Of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wael M. MUSAITEF	752 N.E. EASE LAKE STREET PORT ST. LUCIE, FLORIDA 34983

ARTICLE IX.

The name of the officers who shall hold office until his successors are elected are as follows:

PRESIDENT,	Wael M. MUSAITEF
SECRETARY	752 N.E. EAST LAKE STREET
TREASURER	PORT ST. LUCIE, FLORIDA 34983

ARTICLE X.

The name and post office address of the subscribers to this Articles of Incorporation is as follows:

Wael M. MUSAITEF	<u>752 N.E. EAST LAKE STREET</u> PORT ST. LUCIE, FLORIDA 34953
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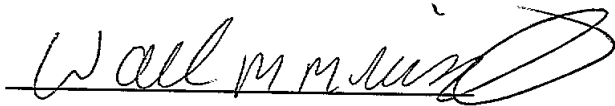
ARTICLE XI.

These Articles Of Incorporation shall be effective upon filing with, and acceptance thereof, by the Secretary of the State of Florida.

ARTICLE XII

The articles of Incorporation may be amended the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the Articles of Incorporation, hereunto set his hand and seal this 29th Day of NOVEMBER 1999, for the purpose of forming this corporation to do business within and without the State of Florida, and does make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.



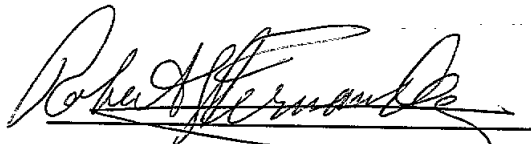
Wael M. MUSAITEF, PRESIDENT

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared, WAEL M. NUSTALIEF, to be well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and seal in the County and State named above this 29 Day of NOVEMBER, 1999.



Notary Public, State of Florida

My commission Expires:



ROBERT G. FERNANDEZ
Notary Public, State of Florida
My Comm. Exp. 4/28/2001
Bonded By Service Ins.
Commission #CC 819744
[] Personally Known [x] Other I.D.

Florida Driver License
#1231-893-65-291-0 expiration 01/01/01

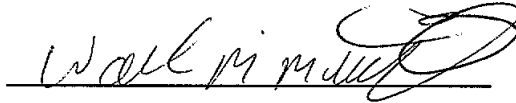
CERTIFICATE OF REGISTERED AGENT

In compliance with FSA, Section 48.091, the following is submitted:

First the 4 CORNERS FOOD MARKET, INC.", desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of FORT PIERCE, County of ST. LUCIE ,State of FLORIDA, has named ,Wael M. MUSAITEF, 752 N.E. EAST LAKE STREET, PORT ST. LUCIE, FLORIDA 34953, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provision of said Act relative to keeping open said office.



Wael M. MUSAITEF, PRESIDENT

Registered Agent

FILED
99 DEC - 8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA