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TRANSMITTAL LETTER

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131.25 **87.50

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

SUBJECT: CRYSTAL RIVER FOOD MART INC.

Enclosed is an original and one (1) copy of the articles of incorporation also a check for :

\$131.25 towards Filing Fee, Certified Copy & Certificate.

FROM: JUMMABHAI A. MOHAMMED
770 NORTH EAST, 5TH STREET
CRYSTAL RIVER, FL 34429

FILED
00 MAY 16 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

CRYSTAL RIVER FOOD MART INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

770 NORTH EAST, 5TH STREET
CRYSTAL RIVER, FL 34429.

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUMMABHAI A.MOHAMMED
770 NORTH EAST, 5TH STREET,
CRYSTAL RIVER, FL 34429

ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT/SECRETARY

JUMMABHAI A.MOHAMMED
770 NORTH EAST, 5TH STREET
CRYSTAL RIVER, FL 34429

ARTICLES VI : TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII : NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of May, 2000.


Signature (JUMMABHAI A.MOHAMMED)

CRYSTAL RIVER FOOD MART INC.

FILED
00 MAY 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CRYSTAL RIVER FOOD MART INC.

2. The name and address of the registered agent and office is:

JUMMABHAI A. MOHAMMED
770 NORTH EAST, 5TH STREET
CRYSTAL RIVER, FL 34429

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JUMMABHAI A. MOHAMMED (SIGNATURE)

5.15.00
(DATE)