

P0000057997

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

100003281531--7
-06/08/00--01063--003
*****78.75 *****78.75

SUBJECT: SUPER STAR DISCOUNT STORES, INC.
(Proposed corporate name - must include suffix)

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

\$ 78.75

Filing Fee &
Certificate

FROM: JAYPRAKASH L. PANJABI
Name (printed or typed)

4418 CRESCENT RD
Address

SPRING HILL, FL 34606
City, State & Zip

(352) 688-1276
Daytime Telephone Number

FILED
00 JUN -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

6-15
WC

FILED
00 JUN -8 AM 10:54
SECRETARY OF STATE
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:

SUPER STAR DISCOUNT STORES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4418 CRESCENT RD
SPRING HILL, FL 34606

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAYPRAKASH L. PANJABI
4418 CRESCENT RD
SPRING HILL, FL 34606

ARTICLE V INCORPORATOR(S)

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

JAYPRAKASH L. PANJABI
4418 CRESCENT RD
SPRING HILL, FL 34606

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

JAYPRAKASH L. PANJABI
4418 CRESCENT RD
SPRING HILL, FL 34606

PRESIDENT, DIRECTOR

MAHENDRA P. PATEL
3633 BLACKHAWK DR
NEW PORT RICHEY, FL 34690

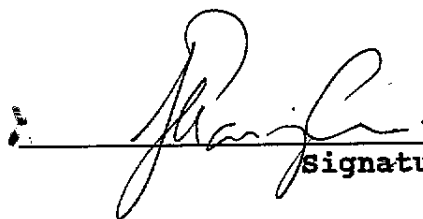
VICE PRESIDENT, DIRECTOR

HARIKRISHNA L. PANJABIKARODA
8395 SUNFLOWER DR
SPRING HILL, FL 34606

SECRETARY, TREASURER, DIRECTOR

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

31TH day of MAY, 2000.



Signature

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

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TALLAHASSEE, FL 32399

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SUPER STAR DISCOUNT STORES, INC.

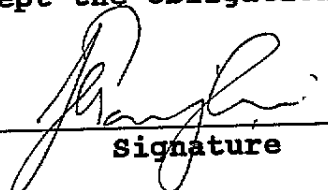
2. The name and address of the registered agent and office is:

JAYPRAKASH PANJABI
(Name)

4418 CRESCENT RD
(P.O. Box not acceptable)

SPRING HILL, FL 34606
(City/State/Zip)

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.



Signature

6/1/2000

Date