

PO0000088386

September 14, 2000

FILED

00 SEP 18 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State,  
P.O. Box 6327,  
Division of Corporations,  
The Capital,  
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for

KAM FOODMART INC.,

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and the year.

Very truly yours,

Dalim Reza.

Dalim Reza  
750 NE 64St #PH. B-7,  
Miami, FL 33138  
SS# 127-76-2868

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9/19/00

**ARTICLES OF INCORPORATION**

**OF**

**KAM FOODMART INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I. Name.** The name of the corporation is

**KAM FoodMart Inc.**

**ARTICLE II. Term of Existence.** This corporation shall have perpetual existence...

**ARTICLE III. Nature of Business.** This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV. Capital Stock.** This corporation is authorized to issue 500 Shares with \$1.00 par value.

**ARTICLE V. Voting Rights.** Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI Preemptive Rights.** Every shareholder upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

**ARTICLE VII. Initial Registered Office and Agent.** The Street address of the initial registered officer of this corporation is:

**750 NE 64St # PH. B-7  
Miami, Fl. 33138**

The name of the registered agent of this corporation at that address is

**Dalim Reza**

**ARTICLE VIII. Initial Board of Directors.** The corporation shall have 1 Director initially. The number of Directors may be either increased or decreased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

**Dalim Reza**  
750 NE 64St # PH. B-7  
Miami, FL 33138

**ARTICLE IX. Officers.**

The initial officer of the corporation will be:

**Dalim Reza – President**  
750 NE 64St #PH. B-7,  
Miami, FL 33138  
SS# 127-76-2868

**ARTICLE X. Incorporator.** The person signing these Articles of Incorporation has the following name and address:

**Dalim Reza**  
750 NE 64St #PH.B-7,  
Miami, FL 33138

**ARTICLE XI. By-Laws.** The Power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII. Amendment.** The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII.** The street address of the Principle place of business is:

750 NE 64St. #PH B-7  
Miami, FL 33138

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14<sup>th</sup> September, 00

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared,

Dalim Reza, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 14<sup>th</sup> September, 00  
NOTARY PUBLIC



F. Tehrani  
MY COMMISSION # CC912893 EXPIRES  
February 22, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

00 SEP 18 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

**TO: Secretary of State of Florida Division of  
Corporations, Depart of State,  
Tallahassee, FL 32304**

**I, Dalim Reza, do hereby consent to serve as registered agent for the Corporation,**

**KAM FoodMart Inc.,**

**This 14<sup>th</sup> September, 00**



**Dalim Reza**  
Incorporator/Registered Agent

**Address of registered agent:  
750 NE 64St #PH. B-7,  
Miami, FL 33138**