

P00000104898

A & N FOOD MART, INC.

FILED

5353 Conroy Road, Suite 200

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Orlando, Florida 32811

SECRETARY OF STATE

Tel: 407-581-9000

Fax: 407-581-7777

TALLAHASSEE, FLORIDA

VIA OVERNIGHT MAIL

Thursday, November 02, 2000

Tammy Cline
Registration Section
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399
Tel: 850-487-6020

100003454881--7
-11/07/00--01057--001
*****78.75 *****78.75

Re: New Corporation Formation

Dear Tammy:

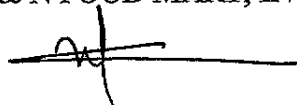
We would like to file A & N Food Mart, Inc. with the State of Florida Division of Corporations.

Please find enclosed the signed Articles of Incorporation for A & N Food Mart, Inc. along with a check in the amount of \$78.75 for filing, registered agent designation and certified copy of the Article of Incorporation.

We greatly appreciate the recording of these documents take place at the earliest and returning same together with a Certificate of Status and a copy of the recorded Articles of Organization. For your convenience we had enclosed an overnight Airborne Package with our account number to expedite our receipt of the information.

Thank you for your assistance in this matter and if you have any questions please do not hesitate to contact me at 407-581-9000 ext. 450.

Yours in Hospitality,
A & N FOOD MART, INC.



Manish Kanji

PA 11/8/00

ARTICLES OF INCORPORATION
OF
A & N FOOD MART, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be A & N Food Mart, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 5353 Conroy Road, Suite 200, Orlando, Florida 32811, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Powers and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State of the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of the Common Stock with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5353 Conroy Road, Suite 200, Orlando, Florida 32811. The initial registered agent of the Corporation at the registered office shall be Naitik Patel.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consists of one (1) director. The names and address of the person who shall serve as director of the Corporation until the first meeting of shareholders are:

Name
Naitik Patel

Address
5353 Conroy Road,
Suite 200
Orlando, FL 32811

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name
Naitik Patel

Address
5353 Conroy Road
Suite 200
Orlando, Florida 32811


Executed this 1st day of November, 2000.



Naitik Patel, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 provision 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.



Naitik Patel
Registered Agent

Date: 1st Day of November, 2000