

Charter Number Only

169000105488

Requestor's Name

Prendes & Prendes  
4320 W Broward Blvd #5

Address

Plantation FL 33317

City

State

ZIP

Phone

954-583-2590

VALIDATION ONLY

200003458332--C  
-11/09/00--01029--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Pace Food Mart, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified  
copy

RECEIVED  
NOV -9 AM 9:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NOV 13 AM 10:08  
FILED



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 9, 2000

EMPIRE

SUBJECT: PACE FOOD MART, INC.  
Ref. Number: W00000026848

We have received your document for PACE FOOD MART, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the registered agent's address on the last page.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 700A00058061

RECEIVED  
00 NOV 13 AM 8 53  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

PACE FOOD MART, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is PACE FOOD MART, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

FILED  
00 NOV 13 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This document prepared by:  
Michael A. Farbarik, Esquire  
4320 West Broward Blvd., Suite 5  
Plantation, FL 33317  
Florida Bar Number - 949167

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

#### ARTICLE V

##### TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI

##### LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 9999 Summer Breeze Drive, Suite 404, Sunrise, Broward County, Florida 33322. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Nuzhat Naseem	9999 Summer Breeze Drive, Suite 404 Sunrise, FL 33322
Muhammad A. Bhatti	9999 Summer Breeze Drive, Suite 404 Sunrise, FL 33322
Nasir J. Bhatti	9999 Summer Breeze Drive, Suite 404 Sunrise, FL 33322

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Nuzhat Naseem                      9999 Summer Breeze Drive, Suite 404  
Sunrise, FL 33322

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of November, 2000.

*Nuzhat Naseem*

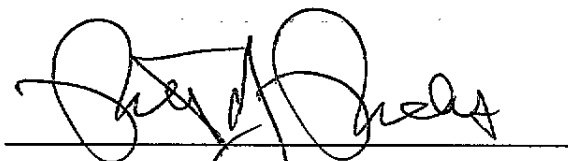
Nuzhat Naseem  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Nuzhat Naseem, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of November, 2000.



NOTARY PUBLIC/Peter J. Prendes  
Comm # CC-774650

My Commission expires:



Peter J. Prendes  
My Commission CC774650  
Expires September 13, 2002

CERTIFICATION DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That PACE FOOD MART, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at *9999 Summer Breeze Drive, 404 Sunrise* Florida 33322, has named Nuzhat Naseem, whose address is *9999 Summer Breeze Drive, 404 Sunrise*, Florida 33322, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of PACE FOOD MART, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 8th day of November, 2000.

*Nuzhat Naseem*  
Nuzhat Naseem  
Registered Agent

00 NOV 13 10:08  
FILED  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA