November 7, 2000

Secretary of State, P.O. Bex 6327, Division of Corporations, The Capital, Taliahassee, Fi 32314

Re: Incorporation Documents

Dear Madam:

300003469143--3 -11/17/00--01087--010 *****78.75 ******78.75

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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

MOHSIN Foodmart Inc.,

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

Very train yours,

Mohammed Metter Rahman 1525 NW 3Rd Street, #14, Deerfield Beach, FL 33442 SS# 589-71-4796

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 20, 2000

MOHAMMED MATIUR RAHMAN 1525 NW 3RD ST, UNIT 14 DEERFIELD BEACH, FL 33442

SUBJECT: MOHSIN FOODMART INC.

Ref. Number: W00000027592

We have received your document for MOHSIN FOODMART 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):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name of the entity must be identical throughout the document.

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.

Letter Number: 800A00059578

Pamela Hall Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

<u>OF</u>

MOHSIN FOODMART INC.,

FILED

00 DEC -8 AH 9: 29

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 1. Name. The name of the corporation is

MOHSIN 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. <u>Voting Rights</u>, 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 <u>Preemptive Rights</u>. 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. <u>Initial Registered Office and Agent</u>. The Street address of the initial registered officer of this corporation is:

1525 NW 3Rd St. Unit 14, Deerfield Beach, Fl 33442

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

Mohammed Matiur Rahman

ARTICLE VIII. <u>Initial Board of Directors</u>. 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:

Mohammed Matiur Rahman 1525 NW 3Rd Street, Unit 14, Deerfield Beach, Fl 33442

ARTICLE IX. Officers.

The initial officer of the corporation will be:

Mohammed Matiur Rahman - President SSN# 589-71-6796

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

Mohammed Matiur Rahman, 1525 NW 3Rd Street, Unit 14, Deerfield Beach, Fl 33442

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. <u>Amendment.</u> 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:

1525 NW 3rd Street, Unit 14, Deerfield Beach, Fl 33442

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th

JIMMY M. BULLARD MY COMMISSION # CC 848032 EXPIRES: June 21, 2003

Sonded Thru Notary Public Underwriters

Day of November, 00

(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared,

Mohammed Matiur Rahman, 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 7th Day of November, 00 NOTARY PUBLIC

CONSENT TO APPOINTMENT AS REGISTERED AGENT

FILED 00 DEC -8 AM 9: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

I, Mohammed Matiur Rahman, do hereby consent to serve as registered agent for the Corporation,

MOHSIN FOODMART INC.

This 7th Day of November, 00

Mohammed Matiur Rahman

Address of registered agent: 1525 NW 3Rd Street, Unit 14, Deerfield Beach, Fl 33442