

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COUNTRY FOOD STORE, INC.

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T. SMITH JAN 16 2001

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**ARTICLES OF INCORPORATION
OF
COUNTRY FOOD STORE, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUNTRY FOOD STORE, INC.

The principal place of business of this corporation shall be 1600 NE 39TH STREET, POMPANO BEACH, FLORIDA 33064.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 1600 NE 39TH STREET, POMPANO BEACH, FLORIDA 33064. The name of the initial registered agent of the corporation at that address is DIL MOHAMMAD.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or 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 rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

Phone: (954) 452-8813

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

DIL MOHAMMAD - PRESIDENT
1600 NE 39TH STREET
POMPANO BEACH, FLORIDA 33064

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

DIL MOHAMMAD
1600 NE 39TH STREET
POMPANO BEACH, FLORIDA 33064

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
12th DAY OF JANUARY, 2001.


DIL MOHAMMAD - SUBSCRIBER

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TALLAHASSEE, FLORIDA

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


DIL MOHAMMAD - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
8211 W. Broward Blvd., Suite 410
Plantation, Florida 33324
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