

PD1000017726

January 16, 2001

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Ref.: S & P Food Mart Inc.

400003630654--2
-02/02/01--01077--007
*****78.60 *****78.60

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely

Harsha Patel

Harsha Patel
S & P Food Mart Inc.
12770 U S Hwy 1
Juno Beach, FL 33408
561-622-1742

FILED
01 FEB 16 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

HARSHA PATEL
12770 US HWY 1
JUNO BEACH, FL 33408

SUBJECT: S & P FOOD MART INC.
Ref. Number: W01000002693

We have received your document for S & P FOOD MART INC. and your check(s) totaling \$78.60. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 601A00006985

ARTICLES OF INCORPORATION
Of
P & S Food Mart Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of corporation is:

P & S Food Mart Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) of ONE DOLLAR (1.00) par value Common Stock, which shall be designated " Common Shares ."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

P & S Food Mart Inc.
12770 U S Hwy 1
Juno Beach, Fl 33408

The name and street address of the initial Registered Agent of this corporation is:

Harsha Patel
12770 U S Hwy 1
Juno Beach, Fl 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL OARD OF DIRECTORS

The corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by BY - LAWS, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) is/are as follows:

Harsha Patel
P & S Food Mart Inc.
12770 U S Hwy 1
Juno Beach, Fl 33408

ARTICLE VII - INCORPORATOR(S)

The name(s) and address(s) of the incorporator (s) signing these ARTICLES OF INCORPORATION is/are as follows:

Harsha Patel
P & S Food Mart Inc.
12770 U S Hwy 1
Juno Beach, Fl 33408

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these ARTICLES OF INCORPORATION this day of May 28, 1998

(signature) Harsha Patel

STATE OF FLORIDA

COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgments in the State and County se forth above, personally appeared:

(signature) Harsha Patel (form of ID) FL ID Lic P340 339 58867-0

known to me and known to he person(s) who executed the forgoing ARTICLES OF INCORPORATION, who acknowledged before me that he/they executed these ARTICLES OF INCORPRATION, that I relied upon the from(s) of identification of the above named person(s) as indicated opposite each name, and that an oath was (was not) taken.

Notary Number Seal
State last

witness my hand and official seal in the County and

aforesaid this 24 day of January 2001

signature

Lorraine E. Hoffman Notary



Lorraine E. Hoffman
MY COMMISSION # CC777815 EXPIRES
December 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGE
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
P & S Food Mart Inc.**

FILED
01 FEB 16 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of State of Florida with its
registered office as indicated in the Articles of Incorporation at:

12770 U S Hwy 1
Juno Beach, Fl. 33408

has named Harsha Patel located at the aforesaid address, as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligation of that position, I hereby accept to act in this capacity and agree to comply
with the provision of Florida Law in keeping open said office.



(Registered agent)