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From:
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FLORIDA PROFIT CORPORATION OR P.A.

sami distributors, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SAMI DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of State of Florida.

ARTICLE I

The name of the corporation shall be:

SAMI DISTRIBUTORS, INC.

ARTICLE II

This corporation shall commence its existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

11122 NE 9th Avenue, Biscayne Park, Florida 33161.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business including operation of grocery stores;

Prepared by:
Bhavani Nirmal, Esq.
Fla. Bar No. 09253
330 SW 27 Avenue, Suite 605
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(2) Said corporation shall have the following powers:

To have perpetual succession of its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and asset;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute Sec. 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests, in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct and indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of this corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Farooq Balouch, 11122 NE 9th Avenue, Biscayne Park, Florida 33161.

ARTICLE VII

The initial Board of Directors shall consist of a total one (1) person and the name and address of the person who is to serve as initial director:

FAROOQ BALOUCH	11122 NE 9 th Avenue
PRESIDENT/VICE PRES./	Biscayne Park, Florida 33161.
TREASURER/SECRETARY/	
DIRECTOR	

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation:

Farooq Balouch	11122 NE 9 th Avenue
	Biscayne Park, Florida 33161.

The undersigned has executed these Articles of Incorporation this _____ day of _____, 2001.



FAROOQ BALOUCH
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that SAMI DISTRIBUTORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Farooq Balouch, 11122 NE 9th Avenue, Biscayne Park, Florida 33161. County of Dade, State of Florida, as its agent to accept service of process within this state.

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 THIS APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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