

P010000029770

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003877091--2

-03/19/01--01082--022

*****78.75 *****78.75

SUBJECT: ARMANS LITTLE STORE, INC.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75

FROM:

Alen Zujic

Name(printed or type)

13333 Ridge Rd # 2702

Address

Largo, FL 33778

City, State, & Zip

(727)365-8401

Telephone Number

FILED
01 MAR 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

3-22-01
WC

ARTICLES OF INCORPORATION OF

ARMANS LITTLE STORE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARMANS LITTLE STORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

13333 Ridge Rd # 2702
Largo, FL 33778

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alen Zujic
13333 Ridge Rd # 2702
Largo, FL 33778

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Alen Zujic- (1000 shares)-13333 Ridge Rd # 2702
Largo, FL 33778

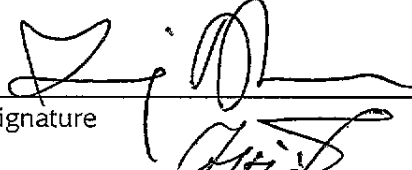
Ibrahim Jusic -(1000 shares)-4900 N Macdill Apt B 56
Tampa, FL 33614

ARTICLE VI PURPOSE

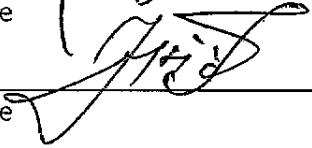
The purpose of this corporation is:

Grocery Store

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
13 day of March 2001.



Signature



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is: ARMANS LITTLE STORE, INC.

2.The name and address of the registered agent and office is:

Alen Zujic
(NAME)

13333 Ridge Rd #2702
(P.O. BOX NOT ACCEPTABLE)

Largo, FL 33778
(CITY/STATE/ZIP)

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TALLAHASSEE, FL 32399

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.

SIGNATURE 

DATE _____