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Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

SECRETARY OF STAFE
DIVISION OF CORPORATION
OF APR 27 AM 10: 3:

FLORIDA PROFIT CORPORATION OR P.A.

M & M FOOD MART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

MEM FOOD MART, INC.

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 the State of Florida.

ARTICLE I

The name of this corporation shall be: MEM FOOD MART, INC.

ARTICLE II

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

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is convenient store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

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 V

The principal place of business of the Corporation shall be: 2421 N. 61 AVENUE, HOLLYWOOD, FLORIDA 33024.

SHARON L THIBAULT 5740 HLWD BLVD #202 HOLLYWOOD, FL 33021

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ARTICLE VI

PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of two persons and the names and addresses of the persons who is to serve as initial directors are:

FATEMA MUNJU 2421 N. 61 AVENUE HOLLYWOOD, FLORIDA 33024 MAHBOOBUL ALAM CHOWDURY 530 S. FEDERAL HWY #7 FT. LAUDERDALE, FLORIDA 33301

ARTICLE VIII

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

> MAHBOOBUL ALAM CHOWDURY 530 S. FEDERAL HWY #7 FT. LAUDERDALE, FLORIDA 33301

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of April, 2001.

Afamchew.

Incorporator

STATE OF FLORIDA: COUNTY OF BROWARD:

On this 25th day of April, 2001, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MAHBOOBUL ALAM CHOWDURY known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

and official seal, IN WITNESS WHEREOF, I hereunto set my

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OP PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That MLM FOOD MART. INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of HOLLYWOOD county of BROWARD of FLORIDA, as named MAHBOOBUL ALAM CHOWDURY located at 530 S. FEDERAL HWY #7. FT. LAUDERDALE, FLORIDA 33301 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By Wanchow.

MAHBOOBUL ALAM CHOWDURY

SECRETARY OF STATIONS
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