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### Florida Department of State

**Division of Corporations Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

#### SPEEDY'S FOOD STORE & DELI 35 INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

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#### ARTICLES OF INCORPORATION

OF

#### Speedy's Food Store & Deli 35 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

NAME:

The name of this Corporation shall be, Speedy's Food Store & Deli 35 Inc. ADDRESS:

The principal place of business of this corporation shall be:6610 North University Drive, Suite 220, Fort Lauderdale, 33321.

#### ARTICLE II

NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

#### ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One Dollar (\$1.00).

#### ARTICLE IV

**TERM OF EXISTENCE:** 

This Corporation is to exist perpetually.

#### **ARTICLE V**

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

#### **ARTICLE VI**

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholders and Directors are:

Manny Singh & Mohammed A. Haroon 6610 North University Drive, Suite 220, Fort Lauderdale, FL 33321

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SECRETARY OF STATE
DIVISION OF CORPORATION

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The undersigned incorporator has executed these articles of incorporation this May 15, 2001.

Manny Singh, as Incorporator of Speedy's Food Store & Deli 35 Inc

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Speedy's Food Store & Deli 35 Inc, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation: 6610 North University Drive, Suite 220, Fort Lauderdale, 33321, and has named Manny Singh, 6610 North University Drive, Suite 220, Fort Lauderdale, County of Broward, State of Florida 33321, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

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

LAW OFFICES OF MANNY SINGH 6610 N University Drive, Suite 220 Fort Lauderdale, FL 33321 Telephone:(954)722-1300

Facsimile:(954)722-8128

Registered

Prepared By:

LAW OFFICES OF MANNY SINGH 6610 N University Drive, Suite 220 Fort Lauderdale, FL 33321 Telephone:(954)722-1300 Facsimile:(954)722-8125.

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Manny Singh

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