

Jun 15 01 04:13p

954-568-6771

p. 1

Division of Corporations

Page 1 of 2

PD1000060181

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000074210 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Moms West Indian Grocery, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

01 JUN 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight JUN 18 2001

H010000742105

ARTICLES OF INCORPORATION
OF
MOMS WEST INDIAN GROCERY, 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 the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be :

MOMS WEST INDIAN GROCERY, INC.

FILED
01 JUN 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this Corporation.

H01-0000742105

H01-0000742105

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than one hundred dollars (\$100.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

8045-A W OAKLAND PARK BLVD
SUNRISE, FL 33351

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than ONE (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the First Board of Directors and Officers of this Corporation are as follows:

NAME	ADDRESS	TITLE
WINSTON T. BROWN	3250 NW 63 ST FT LAUDERDALE, FL 33309	PRESIDENT

H01-0000742105

H01-0000742105

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore as follows:

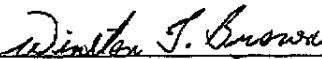
NAME	ADDRESS	NO. OF SHARES
WINSTON T. BROWN	3250 NW 63 ST FT LAUDERDALE, FL 33309	100

ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

3250 NW 63 ST
FT LAUDERDALE, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


WINSTON T. BROWN

01 JUN 15 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Jun 15 01 04:14p

954-568-6771

p.5

H01-0000742105

ARTICLE ELEVEN: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this
15 day of JUNE 2001.

SEAL

Winston T. Brown

WINSTON T. BROWN

FILED

01 JUN 15 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01-0000742105