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SILVER SPRINGS FOOD MART, INC. 5245 EAST SILVER SPRINGS BLVD. SILVER SPRINGS, FLORIDA 34488 JULY 30, 2001

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: SILVER SPRINGS FOOD MART, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

SILVER SPRINGS FOOD MART, INC. 5245 EAST SILVER SPRINGS BLVD. SILVER SPRINGS, FLORIDA 34488 (561) 750-0884

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### ARTICLES OF INCORPORATION

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

SILVER SPRINGS FOOD MART, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5245 EAST SILVER SPRINGS BLVD. SILVER SPRINGS, FLORIDA 34488

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00 FULLY PAID AND NON-ASSESSABLE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MD ZUAL ISLAM 5245 EAST SILVER SPRINGS BLVD. SILVER SPRINGS, FLORIDA 34488 SECHETARY OF STATE ALLAHASSEF FI CRIDA

## ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

MD ZUAL ISLAM 254 S.W. 1ST STREET BOCA RATON, FLORIDA 33432

RAKESH NIHALANI 254 S.W. 1ST STREET BOCA RATON, FLORIDA 33432

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

30TH DAY OF JULY 2001

SIGNATURE

SIGNATURE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

THE PROVISIONS OF SECTION 607.0501, PURSUANT TO STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- THE NAME OF THE CORPORATION IS: SILVER SPRINGS FOOD MART, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MD. ZUAL ISLAM 5245 EAST SILVER SPRINGS BLVD. SILVER SPRINGS, FLORIDA 34488

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. 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

07-30-200/ (DATE)