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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

MOHAMMED SOHID  
18344 CORAL SANDS WAY  
BOCA RATON, FL 33498

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 400004549634--2  
-08/22/01--01099--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2001

MOHAMMED SOHID  
18344 CORAL SANDS WAY  
BOCA RATON, FL 33498

SUBJECT: M.S. FOOD MART, INC.  
Ref. Number: W01000018952

We have received your document for M.S. FOOD MART, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You have one address for the corporation in article I and another address for the corporation in the registered agent certificate. Which one is the mailing address and which one is the principal office?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 401A00046899

Secretary of State  
PO Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

August 13, 2001

Re: Incorporation Documents


Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as a registered agent for

M.S. FOOD MART, INC.

Please forward me a copy of the documents showing the appropriate "Filed" and the time, day month and year.

Very truly yours,



Mohammed Sohidi  
18344 Coral Sands Way  
Boca Raton, FL 33498

W01-18952

**FILED**

**01 AUG 23 PM 4: 33**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
M.S. FOOD MART, INC.**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is:  
M.S. Food Mart, Inc.

**SECOND:** The corporations may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and Permitted under the laws of the United States and the State of Florida.

**THIRD:** The aggregate number of shares of stock that this corporation is authorized to issue is One Hundred (one) shares of one class only; Common Stock have a par value of One Dollar (\$1.00) per share.

**FOURTH:** The street address of the initial registered office of the corporation is 18344 Coral Sands Way. Boca Raton, FL 33498 and the name of the initial registered agent at such address for the corporation shall be Mohammed Sohid. This is also the principal office and mailing address of the corporation

**FIFTH:** The number of directors constituting the initial Board of Directors is Three (3). The numbers of directors may be increased or decreased by the corporations by-laws.

**SIXTH:** The name and address of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mohammed Monir Hossain President (25% Shares)	2502 10 <sup>th</sup> Ave. N.#204-B Lake Worth, FL 33461
Mohammed Sohid Secretary (56.25% Shares)	18344 Coral Sands Way Boca Raton, FL 33498
Matiur R. Khan Vice President (18.75% Shares)	5161 SW 14 <sup>th</sup> St., Plantation, FL 33317

**SEVENTH:** The names and address of the initial incorporators are as follows:

Mohammed Monir Hossain President	2502 10 <sup>th</sup> Ave. N #204-B Lake Worth, FL 33461
Matiur R. Khan Vice President	5161 SW 14 <sup>th</sup> St., Plantation, FL 33317
Mohammed Sohid Secretary & Registered Agent	18344 Coral Sands Way Boca Raton, FL 33498

**EIGHTH:** The names and address of the initial officers of the corporation are as follows:

Mohammed Monir Hossain  
President

2502 10<sup>th</sup> Ave., N #204-B  
Lake Worth, FL 33461

Matiur R. Khan  
Vice President

5161 SW 14<sup>th</sup> St.  
Plantation, FL 33317

Mohammed Sohid  
Secretary & Registered Agent

18344 Coral Sands Way  
Boca Raton, FL 33498

IN WITNESS THEREOF: We have hereunto set our hands and seals this 13<sup>th</sup> day  
Of August 2001.

Mohir Hossain (Seal)  
Mohammed Monir - President  
HOSSAIN.

Matiur R. Khan (Seal)  
Matiur R. Khan - Vice President

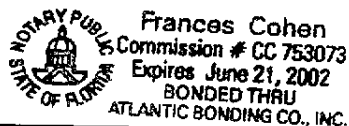
Mohammed Sohid (Seal)  
Mohammed Sohid - Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 13<sup>th</sup> day of August 2001, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Mohammed Monir. Mohammed Sohid and Matiur R. Khan to me known to be the persons described as the incorporators in who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation and that the facts there in are truly set forth.

WITNESS my hand and seal at DELRAY BEACH, PALM BEACH COUNTY, FLORIDA  
The day and year aforesaid.



NOTARY PUBLIC

*Frances Cohen*  
*8/13/01*

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

The following is submitted in compliance with applicable Florida Statutes:

**M. S. FOOD MART, INC.**

qualified to do business the laws of the State of Florida with its principle office at  
18344 Coral Sands Way  
Boca Raton, FL 33498

**ACKNOWLEDGMENT**

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 this capacity, and to comply with the  
provision of said Act relative to keeping open said office.

BY Mohammad Sohif (Seal) DATE AUGUST 13, 2001  
MOHAMMED SOHID

Registered Agent for M. S. FOOD MART, INC.



Frances Cohen  
Commission # CC 753073  
Expires June 21, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Notary Public

*Frances Cohen*  
8/13/01

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA