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FILED

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

01 OCT -5 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCTOBER 1, 2001

Re: Incorporation Documents

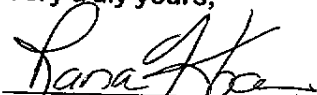
Dear Sir:

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

ELMA 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,



Rana M. Khan  
18344 Coral Sands Way  
Boca Raton, FL 33498

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-10/05/01--01044--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

G. BLALOCK OCT 8 2001

**ARTICLES OF INCORPORATION  
OF  
ELMA FOOD MART, INC.**

**FILED**

**01 OCT -5 AM 9:54**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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:  
ELMA 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 Rana M. Khan. This is also the principal office and mailing address of the corporation

**FIFTH:** The number of directors constituting the initial Board of Directors is One (1). 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 is:

**NAME**

**ADDRESS**

Mohammed Sohid  
President

18344 Coral Sands Way  
Boca Raton, FL 33498

**SEVENTH:** The names and address of the initial incorporator is as follows:

Mohammed Sohid  
President

18344 Coral Sands Way  
Boca Raton, FL 33498

**EIGHTH:** The names and address of the initial officer of the corporation is as follows:

Mohammed Sohid  
President

18344 Coral Sands Way  
Boca Raton, FL 33498

**IN WITNESS THEREOF:** We have hereunto set our hands and seals this 1<sup>st</sup> day of October 2001.

Mohammad Sohid (Seal)  
Mohammad Sohid President

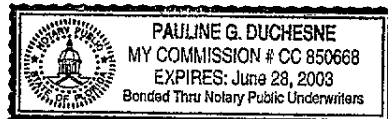
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 1<sup>st</sup> day of October 2001, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Mohammed Sohid to me known to be the person described as the incorporator 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.

Pauline G. Duchesne  
NOTARY PUBLIC



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01 OCT -5 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

**ELMA FOOD MART, INC.  
(Located at 4660 NW 9<sup>th</sup> Court  
(Plantation, FL 33317)**

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 *Rana M. Khan* (Seal) DATE OCTOBER 1, 2001  
Rana M. Khan

Registered Agent for ELMA FOOD MART, INC.

*Pauline G. Duchesne*  
Notary Public

