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TRANSMITTAL LETTER

FILED
01 DEC 26 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004738223--6
-12/26/01--01032--011
*****78.50 *****78.50

SUBJECT : Food Town Minimarkets, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : Nimeh Hamdan
Name
1904 E. 131st Ave.
Street Address
Tampa Florida 33612
City, State & zip
(813) 971 - 0225
Daytime Phone Number

Note: Please provide the original and one copy of the articles.

D. BROWN DEC 2, 8 2001 ✓

ARTICLES OF INCORPORATION

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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 I NAME

The name of the corporation shall be :

Food Town Minimarkets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***1904 E. 131st Ave.
Tampa Florida 33612***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Nimeh Hamdan
1904 E. 131st Ave.
Tampa Florida 33612***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Nimeh Hamdan
1904 E. 131st Ave.
Tampa Florida 33612***

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

20th

day of

December

2001

Nimeh Hamdan

Signature

Signature

Signature

Signature

Articles of Incorporations

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **Food Town Minimarkets, Inc.**

2. The name and address of the registered agent and office is :

Nimeh Hamdan

(Name)

1904 E. 131st Ave.

(P.O.BOX "not" accepted)

Tampa Florida 33612

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligations of my position as registered agent.

Nimeh Hamdan
Signature

December 20, 2001
Date