

P0200000012850

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.

((H02000029131 8)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 10:59

FLORIDA PROFIT CORPORATION OR P.A.

miami lakes, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

02 FEB - 4 AM 10:59

H 02000029131

(4)

ARTICLES OF INCORPORATION

OF

MIAMI LAKES, 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 rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: MIAMI LAKES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida. The specific nature of this business is grocery store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 7301 MIAMI LAKES DRIVE, MIAMI LAKES, FLORIDA 33314.

SHARON L THIBAUT
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021

H 02000029131

ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of two persons and the names and addresses of these persons who are to serve as initial directors are:

SANJAY SOOD
3556 S.W. 173 WAY
MIRAMAR, FLORIDA 33029

MOHAMMED J. UDDIN
12874 BISCAYNE BLVD.
N. MIAMI, FLORIDA 33181

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MOHAMMED J. UDDIN
12874 BISCAYNE BLVD.
N. MIAMI, FLORIDA 33181

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of February, 2002.

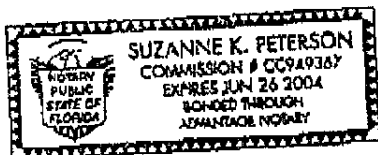
Mohammed J. Uddin

Incorporator

STATE OF FLORIDA:
COUNTY OF BROWARD:

On this 1st day of February, 2002, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MOHAMMED J. UDDIN known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,



Suzanne K. Peterson

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:

H 02000029131

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That MIAMI LAKES, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated
in the articles of incorporation at the city of MIAMI LAKES
county of MIAMI-DADE of FLORIDA, has named MOHAMMED J. UDDIN
located at 12874 BISCAYNE BLVD. N. MIAMI, FLORIDA 33181 its agent
to accept service of process within this state.

ACKNOWLEDGEMENT:

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 in this capacity, and
agree to comply with the provisions of said act relative to
keeping open said office.

By

MOHAMMED J. UDDIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 10:59

H 02000029131