

P02000024009

Alex Rose

220 Bermuda St.
Titusville, FL 32780

FILED
02 FEB 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2002

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

Re: Nidy's Grocery, Inc.

Dear Sir or Madam:

Enclosed please find two (2) copies of Articles of Incorporation for Nidy's Grocery, Inc. along with a check in the amount of \$78.75 for filing fee, designation of registered agent and for a certified copy.

Please return the certified copy to me with the filing date stamped on it to me.

Sincerely,



Alex Rose
Incorporator

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*****78.75 *****78.75

Enclosures:

2 copies Articles of Incorporation for Nidy's Grocery, Inc.

Check in the amount of \$78.75



ARTICLES OF INCORPORATION
OF
NIDY'S GROCERY, INC.
A FLORIDA FOR PROFIT CORPORATION

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Article 1. Name.

The name of the Corporation is: Nidy's Grocery, Inc.

Article 2. Term.

This corporation shall have a perpetual existence.

Article 3. General Purposes.

The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article 4. Principal Office.

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

2120 Garden Street
Titusville, FL 32796

Article 5. Board of Directors/Corporate Officers

- (a) **Board of Directors.** The initial Board of Directors shall have 4 members whose names and addresses are as follows:

Pravin M. Amin
4566 Helena Drive
Titusville, FL 32780

Urmila P. Amin
4566 Helena Drive
Titusville, FL 32780

Pooja H. Amin
4566 Helena Drive
Titusville, FL 32780

Hemansu P. Amin
4566 Helena Drive
Titusville, FL 32780

- (b) **Corporate Officers.** The board of directors shall elect the following officers: President, Vice President, Treasurer, and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

Article 6. Bylaws

Bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefore in the bylaws.

Article 7. Stock

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.

Article 8. Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Pravin M. Amin
2120 Garden Street
Titusville, FL 32796

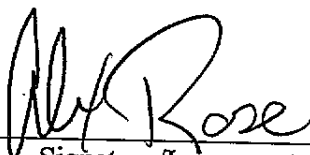
Article 9. Amendment of Articles

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors. Amendments may be adopted by the vote of two-thirds of the board of directors.

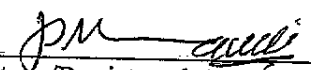
Article 10. Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:

Alex Rose
220 Bermuda St.
Titusville, FL 32780

 2/23/02
Signature/Incorporator Date

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 obligations of my position as registered agent.

 Feb 23rd. 02
Signature/Registered Agent Date

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