

THE ACCOUNTING OFFICE
OF
SMALLEY & COMPANY, P.A.
A PROFESSIONAL ASSOCIATION
1517 E. HILLCREST STREET, ORLANDO, FLORIDA 32803
TELEPHONE: (407) 897-2277 FAX: (407) 897-6611
WEBSITE: www.smalleynco.com E MAIL: mail@smalleynco.com

February 25, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/27/02--01026--004
*****70.00 *****70.00

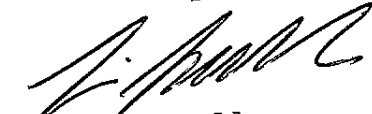
Re: Rudy's Oriental Food Market, Inc.

Gentlemen: -

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,



Craig Smalley

PD 2000024046

FILED
02 FEB 27 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAR - 5 2002

ARTICLES OF INCORPORATION
OF
Rudy's Oriental Food Market, INC.

FILED
02 FEB 27 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation shall be Rudy's Oriental Food Market, Inc.

ARTICLE II

PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III

DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

PRINCIPAL OFFICE & MAILING ADDRESS

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

1141 S. Volusia Ave., Orange City, FL 32763-7024

ARTICLE V

SHARES


This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Craig W. Smalley, 1517 E. Hillcrest Street, Orlando, FL 32803

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.



Craig W. Smalley
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Rodrigo R. Carlos, 420 Alpine Street E., Altamonte Springs, FL 32701

ARTICLE VIII
INITIAL OFFICERS

The initial officer of this corporation is:

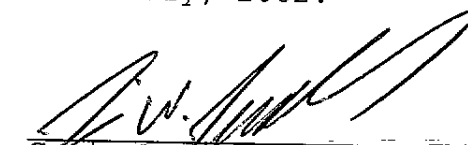
President: Rodrigo R. Carlos
 420 Alpine Street E.
 Altamonte Springs, FL 32701

ARTICLE IX
INCORPORATOR

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

Craig W. Smalley, 1517 E. Hillcrest Street, Orlando, FL 32803

The undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2002.



Craig W. Smalley
Incorporator