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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

amj coral supermarket, inc.

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Certificate of Status	V
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ARTICLES OF INCORPORATION

SECRETALY OF STATE TALLAHASSEE, FLORIDA

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OF

AMJ CORAL SUPERMARKET, INC.

The undersigned subscriber to the Articles of Incotporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

AMI CORAL SUPERMARKET, INC.

<u>ARTICLE II</u>

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLEJII

This corporation is to have perpetual existence.

<u>ARTICLE IV</u>

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

275 S.W. 37th Avenue Miami, Florida 33134

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JUNAID AKBAR

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial directors of this Corpbration are:

JUNAID AKBAR

275 S.W. 37th Avenue

Miami, Florida 33134

MASOOD MANZER

275 S.W. 37th Avenue

Miami, Florida 33134

FOUZIA JUNAID

275 S.W. 37th Avenue

Miami, Florida 33134

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

JUNAIO AKBAR

275 S.W. 37th Avenue

Miami, Florida 33134

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9th day of September, 2002.

JUNAID AKBAR

STATE OF FLORIDA)
ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUNAID AKBAR, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 9th day of September, 2002.

Notary Public - State of Florida at Large

OFFICIAL NOTARY SEAL:
JOHN MILITANA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC945194
MY COMMISSION EXE, IJLY 8,2003

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as.d ĭAnor

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

AMJ CORAL SUPERMARKET, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

275 S.W. 37th Avenus Miami, Florida 33134

SECOND: The name of the initial Registered Agent of this Corporation is:

JUNAID AKBAR,

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

JUNAID AKBAR

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