P02000103664

Florida Department of State Division of Corporations

Public Access System

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.

(((H02000202825 4)))

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

FLORIDA PROFIT CORPORATION OR P.A.

food stop supermarket, inc.

Certificate of Status	0
Certified Copy	L
Page Count	CM 5
Estimated Charge	\$78.75

02 SEP 25 PH 4: 06

9/25



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 24, 2002

EMPIRE

SUBJECT: FOOD STOP SUPERMARKET, INC.

REF: W02000027770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: #02000202825 Letter Number: 202A00054289

ARTICLES OF INCORPORATION

<u>OF</u>

<u>FOOD STOP SUPERMARKET, INC.</u>

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be FOOD STOP SUPERMARKET, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SIXTY (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162, and the name of the initial Registered Agent of the corporation is Ravi Batta.

FILED BY: Ravi Batta, Esq. Fla. Bar No. 0075167 18260 N.E. 19th Ave., #202 North Miami Beach, FL 33162 (305) 940-8080

HO2000 202825

PILED

02 SEP 25 PM 4: 06

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have one (2) directors. The names and address of the initial members of the Board of Directors is:

JASBIR SINGH 19663 N.W. 85th Avenue Hialeah, FL 33015

KAMALJIT KAUR 19663 N.W. 85th Avenue Hialeah, FL 33015

ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

President:

JASBIR SINGH

19663 N.W. 85th Avenue

Hialeah, FL 33015

Vice-President

KAMALJIT KAUR 19663 N.W. 85th Avenue Hioleah, FL 33015

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: JASBIR SINGH, 19663 N.W. 85th Avenue, Hialeah, FL 33015.

H02000202825

in witness wher	CEOF, the undersigne	ed has hereunto set her hand an	d seal this Zull day
of Sphenics 2002			

Jaldel Singh JASBIR SINGH

STATE OF FLORIDA

COUNTY OF

38:

The foregoing instrument was acknowledged before me this the day of Spender, 2002, by

JASBIR SINGH.

λī	~	۷	1	<u> </u>	L	15,	_
īΛ	u	tar	у	Гu	U	ш	5
-		• '	•				

Print name: _____ Personally Known

Or Produced Identification

Type of Identification



Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ravi Batta

Registered Agent

Date: September 24th, 2002

FILLU 2 SEP 25 PN 4: 06