

PO200011334

TRANSMITTAL LETTER

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

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-10/15/02--01011--002
*****78.75 *****78.75

SUBJECT: JAY AMBE FOOD MART INC.

Enclosed is an original and one (1) copy of the articles of incorporation also a check for :

\$ 78.75 towards Filing Fee, Certified Copy & Certificate.

FROM: SUNIL B PATEL.
8520 N CARL G ROSE HWY
HERNANDO, FL 34442-2135

FILED
02 OCT 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/10/16

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

JAY AMBE FOOD MART INC.

ARTICLE II : PRINCIPAL OFFICE

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

MAILING ADDRESS

8520 N CARL G ROSE HWY
HERNANDO, FL 34442-2135

BUSINESS ADDRESS

1327 EAST SILVER SPRINGS BLVD
OCALA, FL 34470

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUNIL B PATEL
8520 N CARL G ROSE HWY
HERNANDO, FL 34442-2135

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ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT/SECRETARY

SUNIL B PATEL
8520 N CARL G ROSE HWY
HERNANDO, FL 34442-2135

VICE PRESIDENT/TREASURER

BHAGABHAI R PATEL
8520 N CARL G ROSE HWY
HERNANDO, FL 34442-2135

ARTICLES VI : TERM OF EXISTENCE


This Corporation is to exist perpetually.

ARTICLES VII : 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 OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of October, 2002.


Signature(SUNIL B PATEL)

JAY AMBE FOOD MART INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JAY AMBE FOOD MART INC.

2. The name and address of the registered agent and office is:

JAY AMBE FOOD MART INC.
8520 N CARL G ROSE HWY
HERNANDO, FL 34442-2135

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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.

Sunil B. Patel
SUNIL B PATEL(SIGNATURE)

10/11/2002
(DATE)