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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date: October 31, 2002

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

RE: Stars & Stripes Food Stores, Inc.

### Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mailing Address of Corporation

Stars & Stripes Food Stores, Inc.

C/O Frank Sacco

102 NE 2<sup>nd</sup> Street

Boca Raton, Florida 33432

### **Articles Of Incorporation**

Of

### Stars & Stripes Food Stores, Inc.

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

### Article I - Corporate Name

The name of the corporation is: Stars & Stripes Food Stores, Inc.

### Article II - Duration and Effective Date

The corporation shall exist perpetually unless dissolved according to Florida law. The effective date of the corporation shall be January 1<sup>st</sup>, 2003.

### Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### Article IV - Capital Stock

The corporation is authorized to issue 100 shares (One Hundred) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

### Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name

Stars & Stripes Food Stores, Inc.

Address

102 NE 2<sup>nd</sup> Street

City Boca Raton State Florida

Zip 33432

The name and street address of the Initial Registered Agent of the Corporation is:

Name

Frank Sacco

Address

102 NE 2<sup>nd</sup> Street

City Boca Raton State Florida

Zip 33432

## Article VI - Initial Board of Directors

This corporation shall have Two( <u>2</u> ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be				
less than one( 1 ).				
The names and addresses of the initial director(s) of the Corporation are:				
The hames and addresses of the initial director(s) of the Corporation are.				
Name	Nashat Nasser	_		
Address	5005 NW 58th Street	<del>-</del> -		
City	Coral Springs, FL 33067			
Name	Frank Sacco	<u>-</u> ·=		
Address	102 NE 2 <sup>nd</sup> Street PMB 358	 =		
City	Boca Raton, FL 33432	- 		
Article VII - Incorporators				
The names a as follows:	nd addresses of the incorporators sign	ning these Articles of Incorporation are		
as follows:		ning these Articles of Incorporation are		
as follows:	Nashat Nasser	ning these Articles of Incorporation are		
as follows: Name Address	Nashat Nasser 5005 NW 58th Street			
as follows:	Nashat Nasser			
as follows: Name Address	Nashat Nasser 5005 NW 58th Street			
as follows: Name Address City	Nashat Nasser 5005 NW 58th Street Coral Springs, FL 33067 Frank Sacco			
as follows: Name Address City Name	Nashat Nasser 5005 NW 58th Street Coral Springs, FL 33067			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Thursday, October 31, 2002.

Nashat Nasser (Seal)
Frank Sacco

# Certificate and Acknowledgment of Registered Agent

# CERTIFICATE OF REGISTERED AGENT OF

### Stars & Stripes Food Stores, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.50\(\text{\bar{I}}\), the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	t 102 NE 2 <sup>nd</sup> Street, Boca Raton, FL 33432		
has named	FRANK SACCO		
located at the		stered Agent to accept service of process	

### Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions in Florida Law in keeping open said office.

(registered agent)