

PO2000136356

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.**

(((H02000236096 2)))

**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.

poinciana grocery, inc.

02 DEC 11 PM 3:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

T SMITH, DEC 11 2002

402000236096

ARTICLES OF INCORPORATION

OF

POINCIANA GROCERY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: POINCIANA GROCERY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is grocery store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 881 TOWNE CENTER BLVD., POINCIANA, FLORIDA 34759.

SHARON L THIBAUT  
5740 HOLLYWOOD BLVD STE 202  
HOLLYWOOD, FL 33021

402000236096

02 DEC 11 PM 3:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE VI

PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of two persons and the names and addresses of these persons who is to serve as initial directors and officers is:

DIRECTOR AND PRESIDENT:  
SANJAY SOOD  
3556 S.W. 173RD WAY  
MIRAMAR, FLORIDA 33029

DIRECTOR AND VICE PRESIDENT  
MOHAMMED J. UDDIN  
12874 BISCAYNE BLVD.  
N. MIAMI, FLORIDA 33181

ARTICLE VIII

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

SANJAY SOOD  
3556 S.W. 173RD WAY  
MIRAMAR, FLORIDA 33029

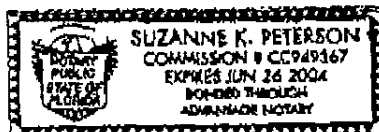
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11th day of December 2002.

-----  
Incorporator

STATE OF FLORIDA:  
COUNTY OF BROWARD:

On this 11th day of December, 2002, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SANJAY SOOD known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,



-----  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission expires:

H02000236096

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

IN pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act;

First-That POINCIANA GROCERY, INC. desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the articles of incorporation at the city of  
POINCIANA county of OSCEOLA of FLORIDA, has named SANJAY SOOD  
located at 3556 S.W. 123RD WAY, MIRAMAR, FLORIDA 33029,  
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By

SANJAY SOOD

02 DEC 11 PM 3:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H02000236094