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CHARLES M. SAMAHA Attorney at Law

Post Office Box 450 St. Petersburg, Florida 33731

(727) 821-0026	Fax (727) 821-0089
**************************************	MO*****************************
April 21, 2003	<u> </u>
Division of Corporations	

Post Office Box 6327 Tallahassee, FL 32314

Re: Manatee Food Mart Inc.

Dear Sir:

Please find enclosed original of Articles of Incorporation incorporating Resident Agent Designation, and check in the amount of \$78.75 covering the total filing fees and certified copy fee.

Please return a copy of the filed Articles of Incorporation to:

Charles M. Samaha, Esq. Post Office Box 450 St. Petersburg, FL 33731-0450

Thank you for your assistance in this matter.

CHARLES SAMAHA

Encl.

ARTICLES OF INCORPORATION

OF

03 APR 28 PM 2: 06

SPUME INCLUMENTATE TALLAHASSEE, FLORIDA

Manatee Food Mart, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation are Manatee Food Mart, Inc., 621 Monte Cristo Blvd., Tierra Verde, FL 33715.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 259 Fourth Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent at such address is CHARLES M. SAMAHA.

ARTICLE VI

Management of Corporation

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are: Ashraf Zaki, President & Treasurer, and Sherine Zakie, Vice President & Secretary, both of 621 Monte Cristo Blvd., Tierra Verde, FL 33715.

<u>ARTICLE VII</u>

Incorporators

The name and address of the persons signing these Articles is: Ashraf Zaki, 621 Monte Cristo Blvd., Tierra Verde, FL 33715.

ARTICLE VIII

Amendments

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 stockholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this _____ day of April, 2003.

Incorporator

STATE OF FLORIDA) COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Ashraf Zaki, who is personally known to me, this 7/ day of April, 2003.

CHARLES M. SAMAHA MY COMMISSION # DD 069496 EXPIRES: December 25, 2005 1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Notary Public, State of FL Name: Charles Samaha My Commission Expires:

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.)

> Signature/Registered Agent Date: 4-11-03