

**Electronic Articles of Incorporation
For**

P03000049783
FILED
May 06, 2003
Sec. Of State

SHIVA FOOD MART INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHIVA FOOD MART INC.

Article II

The principal place of business address:

8100 S.W. 178 STREET
MIAMI, FL. 33157

The mailing address of the corporation is:

8100 S.W. 178 STREET
MIAMI, FL. 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANDREW S SIEW
18547 S.W. 104TH AVE
MIAMI FLORIDA, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW SIEW

Article VI

The name and address of the incorporator is:

ANDREW SIEW
8100 S.W. 178 STREET
MIAMI, FLORIDA 33157

Incorporator Signature: ANDREW SIEW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREW S SIEW
8100 S.W. 178 STREET
MIAMI, FL. 33157

Title: VP
DIANNE SIEW
8100 S.W. 178 STREET
MIAMI, FL. 33157

Title: SEC
ANDREW SIEW
8100 S.W. 178 STREET
MIAMI, FL. 33157

Title: TRES
DIANNE SIEW
8100 S.W. 178 STREET
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

05/06/2003