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CORPORATION(S) NAME

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 23, 2003

EMPIRE

SUBJECT: 786, INC.

Ref. Number: W03000020863

We have received your document for 786, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 303A00042807

ARTICLES OF INCORPORATION

OF

786 PATANJALI INC.

THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

786 PATANJALI INC. 8000 U.S. 27th SOUTH SEBRING, FL 33870

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of a supermarket and general grocery store to the public and private sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to the general work with grocery and supermarket.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:

2240 N TAMIAMI TRAIL

NOKOMIS, FL 34275

and the name of the initial registered agent of this corporation at that address is:

MUHAMMAD PERVAIZ

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have five directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

PATANJALI SHARMA 4221 NW 9 COURT COCONUT CREEK FL 33066

MUHAMMAD PERVAIZ 4221 NW 9 COURT COCONUT CREEK FL 33066

NAJAMIEL USMANI 4221 NW 9 COURT COCONUT CREEK FL 33066

ARTICLE VIII- A - INCORPORATOR

The name and address of the Incorporator shall be: MUHAMMAD PERVAIZ

2240 N TAMIAMI TRAIL NOKOMIS, FL 34275

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 18th day of July 2003.

Incorporator/President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that 786 PATANJALI INC. desiring to organize under the (Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of (Florida)

incorporation has named MUHAMMAD PERVAIZ located at NOKOMIS County of (Name of Registered Agent) (City)

<u>SARASOTA</u> State of Florida, as its agent to accept service of process within this state. (County)

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

03 JUL 29 PM 2: 28
SECRETARY OF STATE
ALLAHASSEE, FLORID,