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# MILLIE LAGUNA, P.A.

Attorney at Law 9190 Sunset Drive Miami, Florida 33173 (305)596-5202/ Fax (305)596-7835

October 10, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Desi Food Corner, Inc.

To Whom It May Concern:

Enclosed please find articles of incorporation for Desi Food Corner, Inc, as well as our check for \$78.75 representing the filing fee. Please be so kind as to file same and to return a certified copy of the articles of incorporation to us at your earliest convenience.

Thank you.

Very truly yours,

encl.

# ARTICLES OF INCORPORATION

OF

# DESI FOOD CORNER, INC.

ARTICLE I

NAME

The name of the corporation is DESI FOOD CORNER, INC,

ARTICLE II

**DURATION** 

The period of duration of the corporation is perpetual.

ARTICLE III

**PURPOSE** 

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

#### ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 per share par value.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation a) Registered Agent – Jack L. Weitzman

b) Registered Agent Office - 9190 Sunset Drive, Miami, Florida 33173

is:

#### **ARTICLE VI**

# PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the corporation is 7245 S.W. 113<sup>th</sup> Court Circle, Miami, Florida 33173. The mailing address of the corporation is 7245 S.W. 113<sup>th</sup> Court Circle, Miami, Florida 33173.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Director

Syed Habib Ali

7245 S.W. 113th Court Circle

Miami, Florida 33173

Director

Sarah Habib Ali

7245 S.W. 113th Court Circle

Miami, Florida 33173

#### ARTICLE VIII

# **INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is: Millie Laguna, Esq, 9190 Sunset Drive, Miami, Florida 33173.

#### ARTICLE IX

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

# PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the under	rsigned Incorporator has executed these	
articles this lot day of October 2003.	Milanta	-
	MILLIE LAGUNA, Incorporator	•
STATE OF FLORIDA )	· -:	
COUNTY OF MIAMI-DADE )	1일하고 <u>1</u> 	-
BEFORE ME, a notary public author and county set forth above, personally appear or who presented	as identification, and known by me to ticles and who acknowledged to me that she I who did (did not) take an oath.	•
My commission expires WY COMMISSION POPER THRU TROYS.	AND PROSE PUBLIC, State of Florida r 5, 2003 AND INSURANCE INC.	•

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Sections 607.0501 and 607.0505 of the Florida Statutes.

DATED this loth day of October 2003.

JACK L. WEITZMAN REGISTERED AGENT