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AI Accounting Services

Requestor's Name

10255 NW 9th Cir. #102

Address

Miami, FL 33172

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

POWER FOOD MARKET CORP.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

EMPIRE

SUBJECT: POWER FOOD MARKET CORP.
Ref. Number: W04000003288

We have received your document for POWER FOOD MARKET CORP.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is P98000050438.

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If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 504A00005295

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04 JAN 29 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BILLY FOOD MARKET CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be ~~BILLY~~ **Food Market Corp.**

ARTICLE II. DURATION

This corporation is to exist perpetually. It shall commence its existence upon signing of these articles of incorporation by the initial subscribers.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue at any time, is **100** shares of common stock of **\$1.00** par value.

The shares of stocks may be paid for in money, property, labor or services actually performed for the corporation, at a value to be fixed by the stockholder and/ or Directors.

ARTICLE V. REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation is:

Morad Abualia
4078 NW 167 Street,
Miami, FL, 33054

ARTICLE VI. OFFICERS

This corporation shall have one director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation, and number of shares of stock owned are:

Morad Abualia
100% of Shares
4078 NW 167 Street,
Miami, FL, 33054

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these articles is:

Morad Abualia
4078 NW 167 Street,
Miami, FL, 33054

ARTICLE VIII. PRICIPAL OFFICE

The principal place of business and mailing address of this corporation, at the present time, shall be:

4078 NW 167 Street,
Miami, FL, 33054

The undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 20th day of January 2004.

A handwritten signature in black ink, appearing to read 'Morad', is written over a horizontal line.

MORAD ABUALIA, INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051, FLORIDA STATUTES, THE UNDERIGNED CORPORTION, ORGANAIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENTS, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BILLY Food Market Corp.

2. The name and address of the registered agent and office is:

Morad Abualia
4078 NW 167 Street,
Miami, FL, 33054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTRED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.


MORAD ABUALIA

01-20-2004
DATE