

PD4000072475

Stephen K. Loffredo, PA
(Requestor's Name)

Suite 216 Shoreview Bldg.
(Address)

9999 N.E. 2ND Ave.
(Address)

Miami Shores, Fl. 33138
(City/State/Zip/Phone #)

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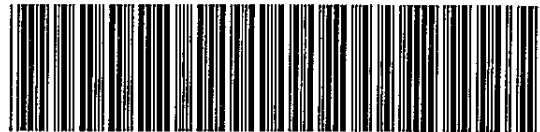
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**ARTICLES OF INCORPORATION
FOR
S & S Neighborhood Groceries, Inc.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE – NAME

The name of the corporation shall be **S & S Neighborhood Groceries, Inc.** This corporation shall be constituted and shall operate as a Florida Corporation for profit, the existence of which shall commence upon the filing of these Articles of Incorporation.

ARTICLE TWO – PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be 9401 Northwest 17th Avenue, Miami, Florida 33147.

ARTICLE THREE – CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares, with a par value of \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FOUR – REGISTERED OFFICE

The initial street address of the Corporation's Registered Office is 11760 Southwest 188th Street, Miami, Florida 33177. The initial Registered Agent for the Corporation at that address is Mohamed Syad Ali.

ARTICLE FIVE – DIRECTORS

The initial Board of Directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws, but shall never be less than one. The name and address of the person who shall serve on the initial Board of Directors is:

1. Mohamed Syad Ali, President/Director
11760 Southwest 188th Street
Miami, Florida 33177

ARTICLE SIX – INCORPORATOR

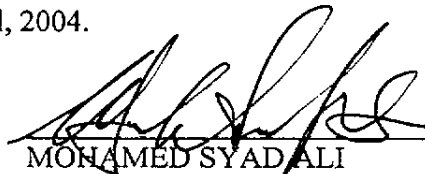
The names and street address for the Incorporator of these Articles of Incorporation are as follows:

1. Mohamed Syad Ali
11760 Southwest 188th Street
Miami, Florida 33177

ARTICLE SEVEN – INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 30 day of April, 2004.

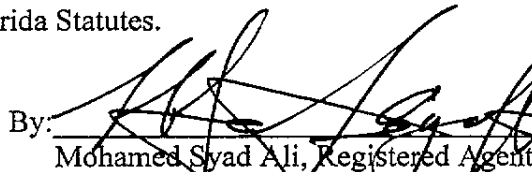

MOHAMED SYAD ALI

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for S & S Neighborhood Groceries, Inc., at the place designated in the Articles of Incorporation, states that the undersigned is familiar and accepts the obligations of that position pursuant to Section 607.051(3), Florida Statutes.

Date: APRIL 30, 2004

By: 
Mohamed Syad Ali, Registered Agent