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TRANSMITTAL LETTER

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

SUBJECT:	K & T FOOD STORE, INC				
-	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u> I	JDE SUFFIX)		
Enclosed is an origina	al and one(1) copy of the artic	eles of incorporation and a	check for:		
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$\$\frac{\mathbf{X}}{\mathbf{X}}\$ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:					
	Name (I	Printed or typed)			
7856 N.W. 194th ST. Address					
HIALEAH, FL 33015-6351 City, State & Zip					
	(305) 82				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

K & T FOOD STORE, INC

ARTICLE I - NAME AND ADDRESS

NAME:

ADDRESS:

K & T FOOD STORE, INC

554 S.W. 177th AVE Pembroke Pines, FL 33029

ARTICLE II DURATION

This Corporation shall have perpetual existence comencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III PURPOSE

The Corporation may engage in any activity or business permited under the laws of United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent and Office of this Corporation is:

TALAL AZAIZA 554 S.W. 177th AVE Pembroke Pines, FL 33029

K & T FOOD STORE, INC

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have One (1) Director initially and one (1) Officers.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One(1)

The name and address of the initial Director and Officers of this Corporation are:

NAME

ADDRESS

TALAL AZAIZA
Titles:Director/President/
Secretary

554 S.W. 177th AVE Pembroke Pines, FL 33029

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extend permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offeres to others.

ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

TALAL AZAIZA 554 S.W. 177th AVE Pembroke Pines, FL 33029.

K & T FOOD STORE, INC

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation,in accordance with the provisions of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of June, 2004

Tales Afry Incorporator

STATE OF FLORIDA)
COUNTY OF BROWNERD)

The foregoing instrument was acknowledge before me this 6th. day of JUNE, 2004 by TALAL AZAILA (Apersonally known to me or who has produced as identification

My Commission

98 EXPIRES; June 24, 2008

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the co	rporation is:	
2. The name and add	ress of the registered agent and office is:	04 JI
	TALAL AZAIZA	JUN 10
	(Name)	
	554 S.W. 177th AVE	· ; ; ; ; ;
_	(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	- 53
	PEMBROKE PINES, FL 33029	
	(City/State/Zip)	

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.

Tulal Africa 06/06/2004 (DATE)