

**P04000122357**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**amigo food store corporation**

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(4)

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

AMIGO FOOD STORE CORPORATION, 933 SOUTH DIXIE HIGHWAY POMPANO BEACH FL 33060

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is (are) elected, is (are):

**PRESIDENT-MONZUR H KHAN, 933 SOUTH DIXIE HIGHWAY POMPANO BEACH FL 33060**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is (are):

**PRESIDENT-MONZUR H KHAN, 933 SOUTH DIXIE HIGHWAY POMPANO BEACH FL 33060**

**VICE-PRESIDENT- MOHAMMAD A ALAM, 933 SOUTH DIXIE HIGHWAY POMPANO BEACH FL 33060**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of AUGUST 2004.**

Signature(s) of Incorporator(s)

*Monzur H Khan*

*Mohammad Alam*

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

**AMIGO FOOD STORE CORPORATION**

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

**MONZUR H KHAN**

**933 SOUTH DIXIE HIGHWAY**  
**(P.O BOX NOT ACCEPTABLE)**

**POMPANO BEACH FLA 33060**  
**(CITY/STATE/ZIP)**

SIGNATURE

M. H. Khan

TITLE : **PRESIDENT**

DATE **08/10/2004**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X

M. H. Khan  
(REGISTERED AGENT)

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