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2005 JAN 18 PM 3:27
ALLAHABAD FLORIDA

for 1/24/05

Letter to Secretary of State

2005 JAN 18 PM 3:27

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for West Indian American Grocery and Boutique, Inc along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Rosemarie Chambers

Articles of Incorporation

2005 JAN 18 PM 3:27

1. The name of the corporation is:

West Indian American Grocery and Boutique, Inc

STATE
TALLAHASSEE FLORIDA

2. The principal place of business and mailing address of the corporation is:

2395 Tamiami Trail Unit 9, Port Charlotte, Fl. 33952

3. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$ 1.00.


4. The registered agent of the corporation is Rosemarie Chambers and the registered address is 2395 Tamiami Trail unit 9, Port Charlotte, Florida 33952.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Rosemarie and Michael Chambers
4192 Conway Blvd, Port Charlotte 33952

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

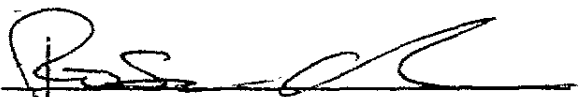
6. The incorporator of this corporation is Rosemarie Chambers whose address is 4192 Conway Blvd, Port Charlotte, Fl 33952

Dated 01-14-05


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-14-05


Registered Agent