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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

FRIENDS GROCERY OF KEY WEST, INC.

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1/27/2005

## H05-22959

## Articles of Incorporation

Article 1: Name of Corporation: FRIENDS GROCERY OF KEY WEST, INC

Address of Corporation: 1003 EMMA ST

KEY WEST, FL 33040

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 10, with a par value of 0.00

Article 3: REGISTERED AGENT: FORHAD HOSSEN

REGISTERED OFFICE: 1003 EMMA ST

KEY WEST, FL 33040

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) FORHAD HOSSEN, 1003 EMMA ST, KEY WEST, FL 33040

2. (V) MOHAMMED ALAM, 1003 EMMA ST, KEY WEST, FL 33040

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

FORHAD HOSSEN 1003 EMMA ST

KEY WEST, FL 33040

In witness whereof, I have subscribed my name:

Signature of incorporator

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