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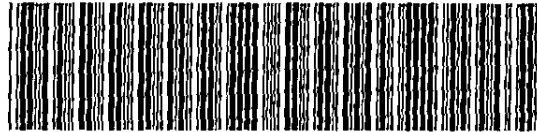
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/05--01046--003 **131.25

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05 MAR -8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/16/05

**MELVIN J. WITTE
ATTORNEY AT LAW
4868 N.E. 12th AVENUE
OAKLAND PARK, FLORIDA 33334**

PHONE (954) 493-9909

March 2, 2005

New Filings Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **BANSI ENTERPRISE, INC.**

Ladies/Gentlemen:

Enclosed are the following:

1. Executed original of the Articles of Incorporation of **BANSI ENTERPRISE, INC.** (subscribed and acknowledged by RAMESH C. PATEL, incorporator, who has also signed the acceptance as resident agent.)
2. A complete copy of the Articles, also manually signed by the incorporator and resident agent.
3. My check No. 2538, dated this date and payable to order of Secretary of State, State of Florida, in amount of \$131.25 to cover:

Filing fee	\$35.00
Resident agent designation fee	35.00
Certified copy fee	52.50
Certificate of Status fee	<u>8.75</u>
Total	\$131.25

Please send the certified copy of the Articles, and the Certificate of Status, to me. Also, if there are any questions concerning this mailing please direct them to me. Thank you for your cooperation.

Very truly yours,


Melvin J. Witte

Enclosures

cc: Ramesh C. Patel, Incorporator

**ARTICLES OF INCORPORATION
OF
BANSI ENTERPRISE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is **BANSI ENTERPRISE, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation is organized for the purpose of conducting a convenience grocery store business.

ARTICLE FOUR

The aggregate number of shares which the corporation has the authority to issue is one thousand (1000) shares, all of which shall be common shares with par value of One Hundred Dollars (\$100) per share.

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ARTICLE FIVE

The street address of the initial registered office of the corporation is 6300 N.W. 60th Way, Parkland, Florida 33067, and the name of the initial registered agent at such address is RAMESH C. PATEL. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation.

ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
RAMESH C. PATEL	6300 N.W. 60 th Way Parkland, FL 33067

ARTICLE EIGHT

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE NINE

The names and addresses of the initial officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
RAMESH C. PATEL, President	6300 N.W. 60 th Way Parkland, FL 33067
MAHESH B. PATEL, Vice-President, Secretary, and Treasurer	6300 N.W. 60 th Way Parkland, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of
March, 2005.

Ramesh C. Patel
Ramesh C. Patel
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of
March, 2005 by RAMESH C. PATEL, whom I identified by _____
PERSONAL KNOWLEDGE



Melvin J. Witte
Commission # DD337510
Expires August 7, 2008
Bonded Troy Pahn - Insurance, Inc. 300-320-7019

Melvin J. Witte
MELVIN J. WITTE
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Ramesh C. Patel
Ramesh C. Patel, Registered Agent

Date: March 2, 2005.