

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

CLR FOOD MART, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**OF
CLR FOOD MART, INC.**

We the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be CLR FOOD MART, INC.

ARTICLE II - OFFICE

The principal office and mailing address of this corporation shall be situated at 4365 EDGE WATER CROSSING DRIVE, JACKSONVILLE, FL 32257 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - REGISTERED AGENT

The street address of this corporation's initial reregistered office will be at 4365 EDGE WATER CROSSING DRIVE, JACKSONVILLE, FL 32257 and the name of its initial registered agent will be SUDHEER CHAVA at such address.

ARTICLE IV - NATURE OF BUSINESS

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida general Corporation Law.

ARTICLE V - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 10,000 divided into a maximum of 10,000 shares, which shall of common stock of par value of \$1 each, fully paid and non assessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his/her share or shares of stock, he/she must offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his / her stock file notice in

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writing of his/her intention with the Secretary of the corporation, stating the terms of sale, and unless his/her terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, they shall be deemed to have waive their privilege of purchasing, and he/she shall be at the liberty to sell to anyone else, according to the same terms as file with the corporation.

ARTICLE VI - CAPITAL

The amount of capital with which the corporation shall commence business shall not be less than \$ 1,000.00.

ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VIII - POSITIONS

A Board of Directors consisting of one or more persons shall conduct the business of this corporation.

The officer of this corporation shall be a President, Secretary and Treasurer such other officers as shall be appointed in accordance with the By-laws of this corporation.

ARTICLE IX - DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

SUDHEER CHAVA

4365 EDGE WATER CROSSING DRIVE
JACKSONVILLE, FL 32257

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ARTICLE X - OFFICERS

The following shall hold the office named until their successors shall be regularly elected and shall be qualified:

NAME
SUDHEER CHAVA

President

Address
4365 EDGE WATER CROSSING DRIVE
JACKSONVILLE, FL 32257

SUDHEER CHAVA

Treasure

Address:
4365 EDGE WATER CROSSING DRIVE
JACKSONVILLE, FL 32257

SUDHEER CHAVA

Secretary

Address:
4365 EDGE WATER CROSSING DRIVE
JACKSONVILLE, FL 32257

ARTICLE XI - STOCK SUBSCRIBERS

The name and street address of subscriber of stock is:

NAME

SUDHEER CHAVA

ADDRESS

4365 EDGE WATER CROSSING DRIVE
JACKSONVILLE, FL 32257

The undersigned incorporator has executed these Articles of Incorporation this 25th day of JULY 2005.

C. Sudheer 7/25/05
Signature of Stock Subscriber

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607, 0501, Florida Statutes, the undersigned Corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the Corporation is **CLR FOOD MART, INC.**
2. The name of the registered agent and office address is:

SUDHEER CAHVA
4365 EDGE WATER CROSSING DRIVE
JACKSONVILLE, FL 32257

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE C. Sudheer

(Registered Agent)

DATE 7/25/05

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