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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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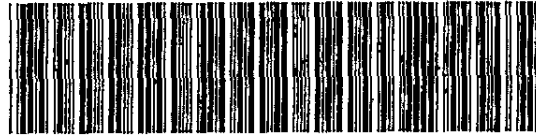
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/26/05  
SH

**GEORGE S. CHAGARIS**  
**CERTIFIED PUBLIC ACCOUNTANT**

4100 West Kennedy Blvd.  
Suite 207  
Tampa, Florida 33609-2255

*Professional Association*

(813) 282-1990  
Fax (813) 281-1259  
Email: GChagarisCPA@aol.com

July 20, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301-2412

Re: FOODMAX 2005, INC.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above named corporation.

Also enclosed is our client's check numbered 438 in the amount of \$87.50, representing the Filing Fee, Certified Copy and Certificate of Status fees payable to Florida Department of State.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office along with a Certificate of Status. Please note that our new office address is:

George S. Chagaris, CPA, P.A.  
4100 W. Kennedy Blvd., Ste. 303  
Tampa, FL 33609-2257

If you should have any questions, please call me at (813) 282-1990.

Sincerely yours,

GEORGE S. CHAGARIS, CPA, P.A.,

By:   
George S. Chagaris, C.P.A.

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**FOODMAX 2005, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is FoodMax 2005, Inc.

**ARTICLE II - DURATION**

This duration of the corporation is perpetual.

**ARTICLE III - ADDRESS**

The initial principal place of business and mailing address of the corporation in the State of Florida is 318 S. Dale Mabry Highway, Tampa, Florida 33609-2819

**ARTICLE IV - PURPOSE**

The purpose of this corporation shall be to engage in any lawful business or purpose permitted under the Florida General Corporation Act of the Florida Statutes as made and amended.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock with a par value of \$0.01 per share.

**ARTICLE VI - INITIAL OFFICERS AND DIRECTORS**

This corporation shall have **one (1)** Director initially. The name and address of the Board of Directors member is as follows:

Syed H. Rahman  
7009 Interbay Blvd., #810  
Tampa, FL 33616

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Syed H. Rahman  
7009 Interbay Blvd., #810  
Tampa, FL 33616

President/Secretary

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**ARTICLE VII - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 318 S. Dale Mabry Highway, Tampa, FL 33609-2819.

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is listed above as an initial director.

➤ EXECUTED by the undersigned at Tampa, Florida on the 19 day of JULY, 2005.

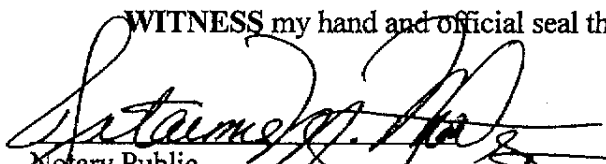


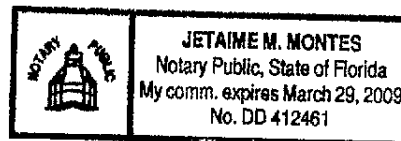
Syed H. Rahman

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, personally appeared, Syed H. Rahman known to be the person described in and who executed the foregoing Articles of Incorporation of FoodMax 2005, Inc., and acknowledged before me that each signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 19<sup>th</sup> day of July, 2005.

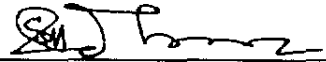
  
Notary Public  
My Commission Expires: March 29, 2009



ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FOODMAX 2005, INC., desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the place designated in Article VII and has named  
Syed H. Rahman located at 318 S. Dale Mabry Highway, Tampa, FL 33609-2819 as its agent to  
accept service of process within the State of Florida.



Syed H. Rahman

07-19-05

Date

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.



Syed H. Rahman

01-19-05

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA