

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000189170 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

A&B Food Mart, Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

7/26/06 10:03 AM

H06000189170

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: A&B Food Mart, Inc.



Article II. Address

The Corporation's mailing address is:

A&B Food Mart, Inc.

1750 Hammondville Road

Pompano Beach FL 33069

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Nayeem Udin Khan 1750 Hammondville Road Pompano Beach FL 33069

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Nayeem Udin Khan Mohammed Abu Nayeem

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Martin A. (Marty) Zucker, Esq. I FL Bar Member 0166170 Martin A. Zucker, P.A. 800 West Cypress Creek Road, Suite 502 Fort Lauderdale FL 33309 954-727-9920

HQ6000189170

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Martin A. (Marty) Zucker, Esq. 800 West Cypress Creek Road, Suite 502 Fort Lauderdale FL 33309

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 26, 2006.

The undersigned incorporator executed these Articles of Incorporation on July 26, 2006.

Maur arein MARTIN A. (MARTY) ZUCKER, ESO.

by M.A. Areiza as attorney-in-fact

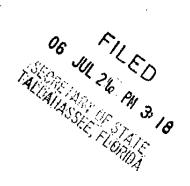
Martin A. (Marty) Zucker, Esq. 1 FL Bar Member 0166170 Martin A. Zucker, P.A. 800 West Cypress Creek Road, Suite 502 Fort Lauderdale FL 33309 954-727-9920

H06000189170

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

A&B Food Mart, Inc.



REGISTERED AGENT/OFFICE:

Nayeem Udin Khan 1750 Hammondville Road Pompano Beach FL 33069

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NAYEEM UDIN KHAN

by M.A. Areiza as attorney-in-fact

Date: 7/26/2006

Martin A. (Marty) Zucker, Esq. 1 FL Bar Member 0166170 Martin A. Zucker, P.A. 800 West Cypress Creek Road, Suite 502 Fort Lauderdale FL 33309 954-727-9920

H06000189170