

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

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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TALLAHASSEE, FLORIDA

A&B Food Mart, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

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

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

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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.



MARTIN A. (MARTY) ZUCKER, ESQ.
by M.A. Areiza as attorney-in-fact

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

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**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. | FL Bar Member 0166170
Martin A. Zucker, P.A.
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