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INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666	Mal kay
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ARTICLES OF INCORPORATION

FOR

OLD COUNTRY FOOD STORE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

OLD COUNTRY FOOD STORE, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6023 Kingsley Lake Dr., Stark, FL 32091.

ARTICLE III - OFFICER(S)

The name and address of the initial officer(s) is

P - Zayed Iraq 6023 Kingsley Lake Dr., Stark, FL 32091.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) common shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Prabodh C. Patel, Esquire, 118 W. Orange St, Altamonte Springs, FL 32714.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

Corporate Access, Inc. President - Danny Bennett

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that (, Old Country Food Store, Inc. desiring to organize or qualify under the laws of the State of Florida, has named PRABODH C. PATEL, ESQUIRE, located at $_{118}$ W. Orange St., Altamonte Springs, FL 32714 agent to accept service of process within Florida.

DATED:

CORPORATE ACCESS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agreed to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

> PRABODH PATEL, REGISTERED

AGENT