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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Tara Foodmark, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

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Merger File _____

Art. of Amend. File _____

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

TARA FOODMART, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is TARA FOODMART, INC. and its principal place of business is 3151 Coral Ridge Drive, Coral Springs, Florida 33065-3386, with a mailing address of 3151 Coral Ridge Drive, Coral Springs, Florida 33065-3386.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is to operate convenience store(s) an activity for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE
Richey & Cooney, P.A.
601 South Ninth Street
Post Office Box 492460
Leesburg, FL 34749-2460

ARTICLE VI

OFFICERS

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT:	Bulbul Guha 3151 Coral Ridge Drive Coral Springs, FL 33065-3386
VICE PRESIDENT:	Nixon Dey 3151 Coral Ridge Drive Coral Springs, FL 33065-3386
SECRETARY:	Natu Guha 3151 Coral Ridge Drive Coral Springs, FL 33065-3386
TREASURER:	Indrajit Bhattacharjee 3151 Coral Ridge Drive Coral Springs, FL 33065-3386

ARTICLE VII

INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
Bulbul Guha	3151 Coral Ridge Drive Coral Springs, FL 33065-3386

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

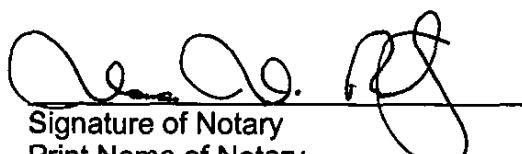
IN WITNESS WHEREOF, we have hereunto set our hands and seals this ____ day of October, 2006.


BULBUL GUHA

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BULBUL GUHA who is personally known to me to be the person described in (yes/no) or who produced FL DL as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 11th day of October, 2006.


Signature of Notary
Print Name of Notary

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.



STEVEN J. RICHEY, ESQUIRE
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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