

PD7000/03549

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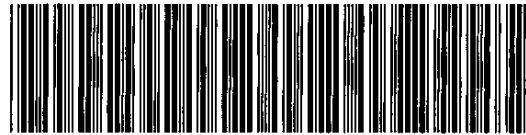
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/19

September 12, 2007

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of KING'S FOOD MART, INC.

Dear Sir or Madam:

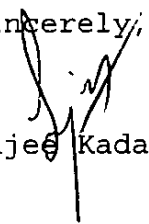
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Sajee Kadambathil

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KING'S FOOD MART INC.

ARTICLE I. NAME

The name of this corporation is
KING'S FOOD MART INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 454 N. Wickham Rd., Melbourne, Florida 32935, and the name of initial registered agent of this corporation at that address is SAJEE KADAMBATHIL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

SAJEE KADAMBATHIL
454 N. Wickham Rd.
Melbourne FL 32935

RAVINDRAN KESAVAN
4810 Decauter Circle
Melbourne FL 32935

MARIAMMAL LUKE
1241 Old Bailey Lane
Melbourne Fl 32904

MATHEW JOSEPH
8832 Manfield
Morton Grove IL 60053

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 923 West King Street, Cocoa, Florida 32922, and the mailing address of the corporation is 923 West King Street, Cocoa FL 32922.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

SAJEE KADAMBATHIL
454 N. Wickham Rd.
Melbourne FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 15th day of September, 2007.



SAJEE KADAMBATHIL

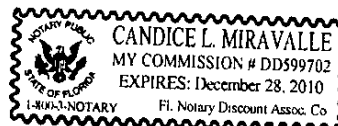
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SAJEE KADAMBATHIL known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15th day of September, 2007.

ELC


Notary Public



FILED

DESIGNATION
AS
REGISTERED AGENT

07 SEP 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That KING'S FOOD MART INC., desiring to organize under Statutes of the State of Florida, with its principal office at 923 West King Street, Cocoa, Florida 32922, has named SAJEE KADAMBATHIL located at 454 N. Wickham Road, Melbourne, FL 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



SAJEE KADAMBATHIL
Registered Agent