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(Requestor's Name)

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(City/State/Zip/Phone #)

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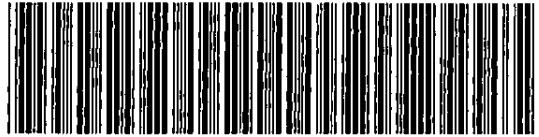
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Effective Date

01-02-09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight DEC 31 2008

LAW OFFICES  
**RYAN & RYAN, LLC**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN\*  
VICTORIA J. PAPPAS  
*\*Board Certified City,  
County and Local  
Government Lawyer*

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

December 23, 2008

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of City Discount Food, Inc.  
Our File No. 21293E

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation of City Discount Food, Inc. which we request you place in the official files of the Secretary of State. Kindly return a time stamped copy of the Articles of Incorporation to the undersigned in the enclosed envelope.

Enclosed also please find our Trust Account number 12038 in the amount of \$70.00 representing the filing fee for the corporation.

Thank you for your assistance in this matter.

Very truly yours,

  
CHRISTOPHER J. RYAN

CJR/kad  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**CITY DISCOUNT FOOD, INC.**

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

Effective Date

01-02-09

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be CITY DISCOUNT FOOD, INC.

**ARTICLE II**

**CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, operation of a convenience store food market, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.
2. To transact the business of investing on behalf of itself and/or others any part of its

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capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred Shares (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

##### **PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS**

The principal place of business of this corporation shall be at 5976 NW 56th Drive, Coral Springs, Florida 33067, and the street address of its initial registered agent office shall be at 5976 NW 56th Drive, Coral Springs, Florida 33067, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is RAJEN RAVAL whose address is 5976 NW 56th Drive, Coral Springs, Florida 33067.

**ARTICLE VI**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

**ARTICLE VIII**

**DIRECTORS**

The name and post office address of the first Director of this corporation who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

RAJEN RAVAL  
5976 NW 56th Drive  
Coral Springs, Florida 33067

NINA RAVAL  
5976 NW 56th Drive  
Coral Springs, Florida 33067

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

RAJEN RAVAL  
5976 NW 56th Drive  
Coral Springs, Florida 33067

**ARTICLE X**

**SPECIAL CHARTER PROVISIONS**

The Directors and Officers of this corporation need not be shareholders.

**ARTICLE XI**

**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be January 2, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 23<sup>rd</sup> day of December, 2008.

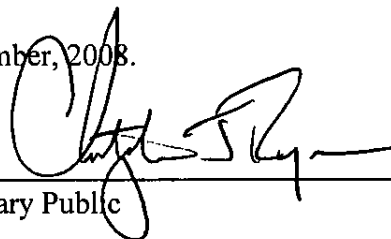


RAJEN RAVAL

STATE OF FLORIDA       )  
COUNTY OF BROWARD   )

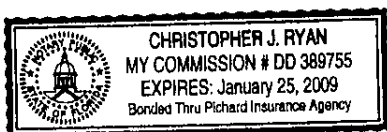
PERSONALLY APPEARED before me, the undersigned authority, RAJEN RAVAL to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City Dania Beach, Broward County, Florida, this 23<sup>rd</sup> day of December, 2008.



Notary Public

My Commission Expires:



**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

**CITY DISCOUNT FOOD, INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 5976 NW 56th Drive, Coral Springs, Florida 33067, has named RAJEN RAVAL, located at 5976 NW 56th Drive, Coral Springs, Florida 33067, as its agent to accept service of process within this state.

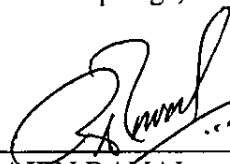
**OFFICER:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
RAJEN RAVAL	President	5976 NW 56th Drive Coral Springs, Florida 33067
NINA RAVAL	Vice President/ Secretary/Treasurer	5976 NW 56th Drive Coral Springs, Florida 33067

**BOARD OF DIRECTORS:**

RAJEN RAVAL	5976 NW 56th Drive Coral Springs, Florida 33067
NINA RAVAL	5976 NW 56th Drive Coral Springs, Florida 33067

Dated this 23<sup>RD</sup> day of December, 2008.

  
\_\_\_\_\_  
RAJEN RAVAL

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



RAJEN RAVAL  
Registered Agent

L:\Kim\Corporate\City Discount Food, Inc\Articles of Incorporation wpd

APPROVED  
AND  
FILED  
09 DEC 30 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA