

**Electronic Articles of Incorporation
For**

P09000082902
FILED
October 06, 2009
Sec. Of State
nhaney

LIMA FOOD OF PINELLAS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIMA FOOD OF PINELLAS, INC

Article II

The principal place of business address:

6201 34TH STREET N.
PINELLAS PARK, FL. 33702

The mailing address of the corporation is:

6201 34TH STREET N.
PINELLAS PARK, FL. 33702

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

THOMAS J CARRIGAN
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL. 33624

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS JCARRIGAN

Article VI

The name and address of the incorporator is:

ABUL B BHUIYAN
8618 LAUREL DRIVE

SEMINOLE, FL 33782

Incorporator Signature: ABUL B BHUIYAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ABUL B BHUIYAN
8618 LAUREL DRIVE
SEMINOLE, FL. 33782

Title: VP
REHANA BHUIYAN
8618 LAUREL DRIVE
SEMINOLE, FL. 33782

Article VIII

The effective date for this corporation shall be:

10/06/2009