

**Electronic Articles of Incorporation
For**

P11000100538
FILED
November 21, 2011
Sec. Of State
psmith

M & F FOOD STORES CORPORATION

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:

M & F FOOD STORES CORPORATION

Article II

The principal place of business address:

820 NE. 60 TH. STREET
OAKLNAD PARK, FL. US 33334

The mailing address of the corporation is:

820 NE. 60TH. STREET
OAKLNAD PARK, FL. US 33334

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:

1000

Article V

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

MOHAMMAD MOHOSIN
5308 NE 5TH. AVENUE
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: MOHAMMAD MOHOSIN

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Article VI

The name and address of the incorporator is:

MOHAMMED KHORSHED ALAM
820 NE 60TH. STREET

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: MOHAMMED KHORSHED ALAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MOHAMMAD MOHOSIN
5308 NE 5TH. AVENUE
OAKLAND PARK, FL. 33334 US

Title: T, S
MOHAMMMED K ALAM
820 NE 60TH. STREET
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

11/15/2011