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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AMY'S' ASIAN FOOD MARKET INC

Signature _____

Requested by: Seth

10/07/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
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____ Cert. Copy _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
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**ARTICLES OF INCORPORATION
OF**

AMY'S' ASIAN FOOD MARKET INC

**THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF
OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT,
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE
OF FLORIDA.**

ARTICLE 1- CORPORATE NAME

**THE NAME OF THE CORPORATION IS: AMY'S ASIAN FOOD MARKET
INC.**

**THE PRINCIPLE MAILING ADDRESS OF CORPORATION IS:
712 BRIAR VIEW DRIVE
ORANGE PARK, FLORIDA 32065**

ARTICLE 11 – DURATION

**THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING
TO FLORIDA LAW.**

ARTICLE III – PURPOSE

**THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND THE STATE OF FLORIDA.**

ARTICLE IV – CAPITAL STOCK

**THE CORPORATION IS AUTHORIZED TO ISSUE (five hundred) SHARES (500) OF
(one dollar (s) (\$ 1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE
DESIGNATED "COMMON STOCK"**

ARTICLE V – INITIAL REGISTERED AGENT AND MAILING ADDRESS.

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**NAME: AMY SAVRESE
PRINCIPLE AND MAILING ADDRESS:
712 BRIAR VIEW DRIVE
ORANGE PARK, FL 32065**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

**THIS CORPORATION SHALL HAVE TWO (2)
DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED OR
DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS
THAN ONE (1)**

CORPORATION DIRECTOR (1) MEREMB

NAME: AMY SAVRESE

**PRINCIPLE AND MAILING ADDRESS; 712 BRIAR VIEW DRIVE
CITY AND STATE AND ZIP CODE: ORANGE PARK, FLORIDA 32065**

NAME: RICHARD SAVRESE

**PRINCIPLE AND MAILING ADDRESS: 712 BRIAR VIEW DRIVE
CITY AND STATE AND ZIP CODE: ORANGE PARK, FLORIDA 32065**

**PRINCIPLE AND MAILING ADDRESS:
CITY AND STATE AND ZIP CODE:**

ARTICLE VII – INCORPORATORS

**THE NAME AND ADDRESSES OF THE PERSONS (S) SIGING THESE ARTICLES OF
INCORPORATION ARE AS FOLLOWS:**

NAME: AMY SAVRESE

**PRINCIPLE AND MAILING ADDRESS: 712 BRIAR VIEW DRIVE
CITY, STATE AND ZIP CODE: ORANGE PARK, FLORIDA 32065**

NAME: RICHARD SAVRESE

**PRINCIPLE AND MAILING ADDRESS: 712 BRIAR VIEW DRIVE
CITY, STATE AND ZIP CODE: ORANGE PARK, FLORIDA, 32065**

CERTIFICATE AND ACKNOWLEDGEMENT OR REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT OF: RADD DIAGNOSTICS INC
(NAME OF CORPORATION)**

**PURSUANT TO FLORIDA STATUTE SECTIOCYNS 48.091 AND 607.304, THE
FOLLOWING SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION:**

ADDRESS: 712 BRIARVIEW DRIVE, ORANGE PARK, FLORIDA 32065

HAS NAMED: AMY SAVRESE

**LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.**

**RIARVIEW
ACKNOWLEDGEMENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED INTHIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS A REGISISTERED AGENT.**

x Amy Savrese

AMY SAVRESE

(Registered Agent)

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED
THESE ARTICLES OF INCORPORATION THIS 25 June 2013


AMY SAVRESE

(SIGN)


RICHARD SAVRESE

(SIGN)

(SIGN)

STATE OF FLORIDA

SS

COUNTY OF: DUVAL

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE
PERSONALLY APPEARED: AMY SAVRESE AND RICHARD SAVRESE

KNOWN TO ME AND KNOWN TO BE THESE PERSON(S) WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE
ME THAT (HE) OR (SHE)
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE
STATE AND COUNTY AFORESAID THIS DAY OF SEPTEMBER, 2013

(NOTARYPUBLIC, STATE OF FLORIDA AT LARGE)

LINDA L. WILSON
MY COMMISSION EXPIRES
COMMISSION NUMBER #EE873062