Electronic Articles of Incorporation For

P14000026362 FILED March 24, 2014 Sec. Of State msolomon

MN GROCERY BAIT SHOP, 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:

MN GROCERY BAIT SHOP, INC.

Article II

The principal place of business address:

3805 STATE ROAD 60 E BARTOW, FL. 33830

The mailing address of the corporation is:

3805 STATE ROAD 60 E BARTOW, FL. 33830

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: 100

Article V

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

MST N AKHTER 2932 PLANTATION ROAD WINTER HAVEN, FL. 33884

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

Registered Agent Signature: MST AKHTER

Article VI

The name and address of the incorporator is:

MST AKHTER 2932 PLANTATION ROAD

WINTER HAVEN FL 33884

Electronic Signature of Incorporator: MST AKHTER

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: VP MST AKHTER 2932 PLANTATION ROAD WINTER HAVEN, FL. 33884

Title: P MOHAMMED M HOQUE 420 LAKE VILLA WAY HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

03/21/2014

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