

Corporation Information
Secretary, Inc.
1201 Mary Street
Tallahassee, FL 32301
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csc networks

Mail To
P.O. Box 3828
Tallahassee, FL 32301

ACCOUNT NO. : 0721000000012

REFERENCE : 530216 9271A

AUTHORIZATION :

Patricia Kyrin

COST LIMIT : \$ 122.50

ORDER DATE : January 25, 1995

ORDER TIME : 2:57 PM

ORDER NO. : 530216

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CUSTOMER NO: 9271A

CUSTOMER: Christopher Economou, Esq
CHRISTOPHER A. ECONOMOU, ESQ

Suite 210
150 North Federal Highway
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: DISCOUNT FOOD STORE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

FILED
55 JUN 25 PM 9 00
SECRETARY OF STATE
TALLAHASSEE, FL

*MA
1-26-95*

P9500000-6772

RECEIVED

95 JAN 25 PM 4:27

DIVISION OF CORPORATION

FILED

95 JUL 25 11 19 00

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ARTICLES OF INCORPORATION
OF

DISCOUNT FOOD STORE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DISCOUNT FOOD STORE, INC.

The address of the principal office of this corporation shall be 822 East Oakland Park Boulevard, Oakland Park, Florida, 33334 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. STOCK TRANSFER RESTRICTION

No stockholder shall have the right to sell, assign, transfer, pledge, encumber, or otherwise dispose (except for devolution to beneficiaries or heirs upon the death of any shareholder) of any of the shares of the corporation without first offering such shares for sale to the corporation at net book value thereof. Such offer shall be in writing, signed by the stockholder, shall be sent registered or certified mail to the corporation at its principal place of business: and shall remain open for acceptance by the corporation for a period of five (5) days from the date of receipt. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 25, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: _____

Gail Shelby
Its Agent, Gail Shelby

FILED
95 JUN 25 10 00 AM
SECRET
FBI - TAMPA