

FINANCIAL ACCOUNTING SERVICES

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Orlando, Florida 32804

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl, 32314

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***122.50 ***122.50

Dear Ms. Freida Chesser:

Attached please find The Articles of Incorporation for:

LIV AND OUT MARKET INC.

and check # 4117 for \$ 122⁰⁰ covering the various fees

Respectfully,

Azina Kanji
AZINA KANJI

Encl.

FILED
95 JAN 30 PM 3:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

F. CHESSER FEB 2 1995



**ARTICLES OF INCORPORATION
OF
IN AND OUT MARKET, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

IN AND OUT MARKET, INC..

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

FILED
95 JAN 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

1016 N. COMBEE ROAD, LAKELAND, FL. 33801

The initial registered agent shall be:

KISHORE B. GOHIL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

KISHORE B. GOHIL, 1016 N. COMBEE ROAD, LAKELAND, FL. 33801

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: KISHORE B. GOHIL

V. PRESIDENT/SECRETARY: KISHORE B. GOHIL

ARTICLE NINE
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber
is:

KISHORE B. GOHIL
1016 N. COMBEE ROAD, LAKELAND, FL. 33801

(gohil) K.B.
KISHORE B. GOHIL

I do hereby accept designation as Registered Agent.

(gohil) K.B.
KISHORE B. GOHIL

FILED
95 JAN 30 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **KISHORE B. GOHIL** before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
26th day of January, 1995.

Azina Kanji
My Commission Expires



Azina Kanji
My Comm Exp. 3/30/1998
Bonded By Service Mts. Co.
No CC189987