

KENNETH R. DUBOFF, P. A.

10920 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33141

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P95 000000 9875

Office of the Secretary of State  
Corporate Division  
Drawer 1, The Capital  
Tallahassee, Florida

500001400005  
-02/14/95 -01003-017  
February 9, 1995 \$35.00

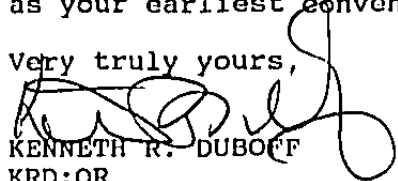
Re: Change of Registered Agent for  
Susia Markot, Inc.  
Document No. P95000009875

Dear Sir/Madam:

We are enclosing herewith a fully executed statement of change of Registered office and Registered Agent for the above captioned corporation, together with our law office check in the amount of \$35.00, representing the filing fee for this matter.

We would appreciate your confirming the change of registered agent as your earliest convenience.

Very truly yours,

  
KENNETH R. DUBOFF  
KRD:OR

Enclosure

FILED  
95 FEB 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number:  
Date Filed:

79500009875  
2/4/95

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT  
OF  
SUSIE MARKET, INC.

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is **SUSIE MARKET, INC.**
2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed:

MOHAMMED NASIR  
425 N.E. 135 STREET  
NORTH MIAMI, FLORIDA 33161

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized to by the board of directors.

Dated this 8th day of February, 1995

Mohammed Nasir  
MOHAMMED NASIR, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 8th day of February, 1995

Mohammed Nasir  
MOHAMMED NASIR, Registered Agent

FILED  
95 FEB 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

800-342-8086

P95000009875

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 537240 9607A

AUTHORIZATION :

*Patricia Pysko*

COST LIMIT : 9122.50

ORDER DATE : February 6, 1995

ORDER TIME : 2:16 PM

ORDER NO. : 537240

CUSTOMER NO: 9607A

CUSTOMER: Kenneth Duboff, Esq  
KENNETH DUBOFF, ESQ

10920 Biscayne Boulevard  
Miami, FL 33161

DOMESTIC FILING

P95000009875

NAME: SUSIE MARKET, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED  
95 FEB -6 PM 5:46  
FILED  
SECTION OF CORPORATION  
ALLAHASSEE, FLORIDA

2-6-95  
02/A

ARTICLES OF INCORPORATION  
OF  
SUSIE MARKET, INC.

FILED  
95 FEB -6 PM 5:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SUSIE MARKET, INC.

The address of the principal office of this corporation shall be 14495 Northwest 22nd Avenue, Opa Locka, Florida 33054, 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 100 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 Hays 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mohammed Nasir Dir.	425 Northeast 135 Street North Miami, Florida 33161
Nuqmeldein Omar Khir Dir.	14495 Northwest 22nd Avenue Opa Locka, Florida 33054
Shaaedin Makki Abdalla Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mohammed Nasir Pres.	425 Northeast 135 Street North Miami, Florida 33161
Nagmoldoin Omar Khir V.Pres.	14495 Northwest 22nd Avenue Opal Locks, Florida 33054
Shaaedin Makki Abdalla Sec.	Same

ARTICLE VIII. 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 February 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

FILED  
95 FEB -6 PM 5:46  
SEC  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Its Agent, Gail Shelby

GLS/dks