

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOILE FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

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FEB 8 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY W _____

WALK-IN Will Pick Up 28 11:00

RE: H.O. Ford Mord, Inc.

	C.C. FEE.	DISBURSED
Capital Connection		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
<input checked="" type="checkbox"/> Photo Copy		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
H. U. FOOD MART, INC.**

FILED
25 FEB -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf of an individual competent to form a corporation in the State of Florida and desiring to form a corporation in accordance with the Florida Business Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following Articles of Incorporation, on behalf of said individual, for said Corporation:

ARTICLE I. NAME

The name of the Corporation is H. U. FOOD MART INC.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The general purposes for which the Corporation is organized and the nature of its business is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Florida Statutes, Chapter 607. No other purpose limits this general purpose. The Corporation may purchase and own real and personal property necessary or appropriate for rendering and carrying out its business purpose and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes as the same may from time to time be amended.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish said purposes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and

have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of \$.10 per share. Such shares shall be of a single class of common stock.

ARTICLE IV. DURATION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida. The Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED AGENT

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

Sandip I. Patel, Esquire
122 South Howard Avenue
Tampa, Florida 33606

The Board of Directors may from time to time change the registered agent.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

3415 Windsor Court
Tampa, Florida 33614

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1)

Director. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The Directors shall be elected by the shareholders of the Corporation. The name and street address of the people who are to serve as members of the initial Board of Directors is as follows:

	<u>NAME</u>	<u>ADDRESS</u>
(1)	Maneklal B. Patel	3415 Windsor Court Tampa, Florida 33614
(2)	Umesh M. Patel	3415 Windsor Court Tampa, Florida 33614

ARTICLE VIII. INCORPORATOR

The name and address of the sole incorporator of this Corporation is as follows:

	<u>NAME</u>	<u>ADDRESS</u>
(1)	Sandip I. Patel, Esquire	122 South Howard Avenue Tampa, Florida 33606

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including, but not limited to, Florida Statutes Section 607.0850.

ARTICLE X. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a

majority of the Shareholders. The Board of Directors shall adopt the initial Bylaws to this Corporation.

ARTICLE XI. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation or any amendment to them in the manner now or hereafter permitted by statute. Any change authorized by the holders of the shares entitling them to exercise a majority of the voting power of the corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the corporation as fully as if each withstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 28th day of November, 1994.

Sandip I. Patel
Sandip I. Patel, Esquire

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, pursuant to Florida Statute 48.091 and Article V and VIII of these Articles of Incorporation, the undersigned Sole Incorporator/Registered Agent does hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and designates his location for service of process as:

Sandip I. Patel, Esquire
122 South Howard Avenue
Tampa, Florida, 33606

The Undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the law of the State of Florida.

By: Sandip I. Patel
Sandip I. Patel, Esquire
Registered Agent

FILED
FEB - 8 AM 11:40
SECRETARY OF STATE
TAMPA, FLORIDA