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February 24, 1995

Division of Corporations  
Department of State  
The Capitol  
P.O. BOX 6327  
Tallahassee, Florida 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 FEB 27 AM 10:19

RE: JANE ADDERLY, P.A.  
HARB, INC  
BEYDOUN ENTERPRISES, INC.

000001416220  
-02/27/95--01070--007  
\*\*\*122.50 \*\*\*122.50


Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above referenced corporations. I have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees for each one of the above corporations.

Please process these at your earliest opportunity and return the certified copies of the Articles of Incorporations to this office.

If you have any questions, or need any further information, please do not hesitate to contact me at my office. Your attention and cooperation in this matter is sincerely appreciated.

Sincerely,

  
William C. Harrison, Esq.

enc.  
cc Jane Adderly  
Nabih Beydoun  
Maher Harb

KON 2-23

95 FEB 27 AM 10:19

ARTICLES OF INCORPORATION  
FOR

BEYDOUN ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is Beydoun Enterprises, Inc.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE  
ADDRESS OF CORPORATION

The principle office of the corporation 5449 66th St. North, St. Petersburg, Florida 33709. The mailing address of the corporation is the same.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of operating food stores.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
4. To 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 FIVE  
CAPITALIZATION

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue five thousand (5,000) common shares. The par value of these shares in one dollar (\$1.00).

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 233 Third St. North, St. Petersburg, Florida 33701, and the name of its initial registered agent at such address, is William C. Harrison, Esq.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Nabih Beydoun- 5449 66th St. North, St. Petersburg, Florida 33709

ARTICLE EIGHT  
INCORPORATORS

The name and address of the Incorporator is as follows:

Nabih Beydoun- 5449 66th St. North, St. Petersburg, Florida 33709

ARTICLE NINE  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TEN  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23 day of FEB, 1995

Nabih Beydoun  
Nabih Beydoun

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
William C. Harrison, Esq.

\_\_\_\_\_  
Date

2/23/95