

LAW OFFICES
ALEX N. GRIEF
5970 SW 18TH STREET
SUITE 226

BOCA RATON, FLORIDA 33433

(7) 366-1111
Fax: (7) 392-9211

P95000020252

March 9, 1995

Secretary of State
Division of Corporations
New Filings
409 East Gaines Street
Tallahassee, Florida 32399

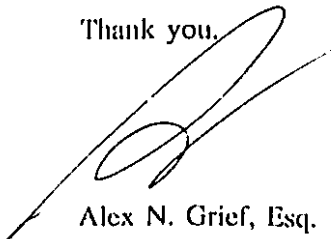
Re: CHOWDHURY FOOD STORES, INC.

CHOWDHURY FOOD STORES, INC.
103-110-0000
***12/101 ***11/101

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Thank you,



Alex N. Grief, Esq.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 10 PM 4:02

KAN 3-13

**ARTICLES OF INCORPORATION
OF
CHOWDHURY FOOD STORES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 10 PM 4:02

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is:

CHOWDHURY FOOD STORES, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

1100 WAHICHAN ROAD

MELBOURNE FLORIDA

The name of the initial resident agent of this corporation at that address is:

MOHAMMED OSMAN CHOWDHURY

The street address of the principal place of business shall be:

1100 WAHICHAN ROAD

MELBOURNE FLORIDA

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the member of the first Board of Directors is:

MOHAMMED OSMAN CHOWDHURY
1100 WAHICHAN ROAD
MELBOURNE FL.

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

MOHAMMED OSMAN CHOWDHURY
1100 WAHICHAN ROAD
MELBOURNE FLORIDA

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 2nd day of March, 1995.


MOHAMMED OSMAN CHOWDHURY

STATE OF FLORIDA :

:SS

COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared MOHAMMED OSMAN CHOWDHURY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 2nd day of March, 1995.


NOTARY PUBLIC, STATE OF FL.

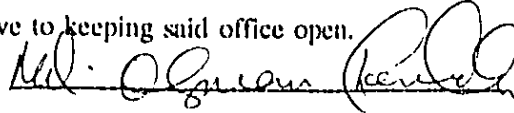
My Commission Expires:



ALEX N. GRIEF
MY COMMISSION EXPIRES
June 11, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.


MOHAMMED OSMAN CHOWDHURY

DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924-5591

P95000020252

FILE:

November 14, 1995

700001642427
-11/21/95--01011--011
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Chowdhury Food Stores, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Statement of Change of the above-referenced corporation, together with my check in the amount of \$35.00 which represents the filing fee and Registered Agent Designation fee.

Also, enclosed is a copy of the minutes approving the change of registered agent.

Also, enclosed is an additional copy of the Statement of Change, together with a self-addressed envelope for your convenience in returning a copy to me after filing.

Very truly yours,

Janie Griffin
Legal Asst. to Mrs. Roberts

/jg
Encls. (as stated)

PLEASE RETURN TO: DONIA A. ROBERTS, ESQ.
147 Bacom Point Road
Pahokee, FL 33476
Telephone: (407) 924-5591

FILED
95 NOV 20 PM 12:12
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

To the Secretary of State of the state of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, 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.

- FIRST: The name of the corporation is CHOWDHURY FOOD STORES, INC.
- SECOND: The address of its present registered agent is 1100 Wahichan Road, Melbourne, Florida.
- THIRD: The address to which its registered agent is to be changed is 13976 Folkston Circle, Wellington, FL 33414.
- FOURTH: The name of its present registered agent is MOHAMMED OSMAN CHOWDHURY.
- FIFTH: The name to which its registered agent is to be changed is NAZMUN M. PARVEEN.
- SIXTH: Such change was authorized by resolution duly adopted by its board of directors.
- Dated: October 31, 1995

CHOWDHURY FOOD STORES, INC.

By: Mohammed Osman Chowdhury

MOHAMMED OSMAN CHOWDHURY, President

Date October 31, 1995

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

Signature Naazmun M. Parveen

NAZMUN M. PARVEEN

Date October 31, 1995

DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924-5591

P95000020252

April 4, 1996

500001774375
-04/09/96--01120--014
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Officer/Director Resignation of
CHOWDHURY FOOD STORES, INC.

Dear Sir:

Enclosed for filing please find the Officer/Director
Resignation of the above-referenced corporation. Also
enclosed is my check in the amount of \$35.00 for the filing
fee.

I have enclosed an additional copy of same, together with
a self-addressed envelope for your convenience in returning
copy to me after filing.

Very truly yours,

JANIE GRIFFIN
Legal Asst. to Mrs. Roberts

/jg
Encls. (as stated)

PLEASE RETURN TO: DONIA A. ROBERTS, ESQ.
147 Bacom Point Road
Pahokee, FL 33476
Telephone: (407) 924-5591

FILED
APR - 38
PM 1:38
TALLAHASSEE, FLORIDA

CM
P95000020252
4-8-96

Florida Department of State, Sandra B. Morham, Secretary of State


OFFICER / DIRECTOR RESIGNATION

I, MOHAMMED OSMAN CHOWDHURY, hereby resign as Pres./Sec./Director
(Title)

of CHOWDHURY FOOD STORES, INC., effective October 31, 1995,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
36 APR -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314