March 6, 1995

Secretary of State Corporation Division of New Filings P.O. Box 6327 Tallahassee, FL 32314

900001438109 -03/23/35--01069--007 ****122.50 ****122.50

Re: KFJ FOOD MART, Inc.

To whom it may concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of fees as follows:

Filing Fee\$ Designation & Acceptance of Registered Agent Certified Copy	35.00
	35.00 <u>52.50</u>
TOTALs	122 50

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter.

Sincerely,

Stephen D. Portlock, CMA

Accountant

SP:je

enclosures:

Articles of Incorporation (2)

Check for \$122.50

Stamped Self Addressed Envelope

FLORIDA

T. BROWN MAR 2 4 1995

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KFJ FOOD MART. INC.

ARTICLE I - NAME

The name of this corporation is:

KFJ Food Mart, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1701 NE 29th Street Pompano Beach, Florida 33064

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to the operation of retail gift stores.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Jamal A. Oweisi 302 SW 85th Way Pembroke Pines, FL 33025

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The persons named as initials director shall hold office for the first year of the existence of this corporation or until successors are elected or appointed and has qualified, whichever comes first.

The name of the initial directors of this corporation and their street addresses are:

Jamal A. Oweisi 302 SW 85th Way Pembroke Pines, FL 33025

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Jamal A. Oweisi 302 SW 85th Way Pembroke Pines, FL 33025

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock-holders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

ARTICLE XI - OFFICERS

The name of the officers of the corporation are:

PRESIDENT:

VICE PRESIDENT:

SECRETARY:

Jamal A. Oweisi

Jamal A. Oweisi

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this, the 9th day of March, 1995.

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 9th day of March, 1995, by Jamal A. Oweisi of KFS. Food Mart, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.

NOTARY DIDE TO

STEPHEN PORTLOCK My Commission GC424237 Expires Dec. (04. 1994) Bonded by HAI 900-422-1555

ACCEPTANCE OF REGISTERED AGENT

SECRETARY AN II.

ALLANASSEE FICTORIDA

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 3/7/95

Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 9th day of March, 1995 by Jamal A. Oweisi on behalf of the corporation. He is personally known by me and did not take an oath.

STEPHEN PORTLOCK
My Commission CC 424206
Expires Dec. 04, 1998
Bonded by HAI
900-422-1858
NOTARY Public

PLEASE HEAD ALL INSTRUCTIONS BEFORE COMPLETING THIS APPROVED FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR 96 SEP 30 PM 21 52 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P95-000023838 L. Corporation Name KFJ FOOD MART, INC. Making Address Poncipal Place of Business 1701 N.E. 29th Street **HEINSTATEMENT** Pompano Beach, FL 33060 If above addresses are accorrect in any way, how through incorrect information and entire correction below Date Incurporated or Qualified
To Do Businoss in Florida 3/23/95 3 New Mailing Address, If Applicable 2 New Principal Office Address, If Applicable Sento, Apt. #, ofc. Guste, Apt. #, etc. b. FEI Number Applied For Not Applicable 65-0575944 City & State City & 15 to Country CERTIFICATE OF STATUS DESIRED Zψ Country Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations innel list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Fost Office Box Numbers) Name of Officers City / State / Zip and/or Directors Title(s) 15587 N.W. 11th Ct. Pembroke Pines, FL Jamal A. Oweisi **PVSD** 000001975990--1 -10/16/96--01011--010 ****375.00 ****375.00 Der colin 9. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent Name Leonard Oshinsky, Esq. Street Address (P.O. Box Number is Not Acceptable) Jamal A. Oweisi 302 S.W. 85th Way 1150 E. Hallandale Beach Blvd. Pembroke Pines, FL 33025 Suite, Apt. #, Etc. Suite A State | Zip Code 33009 Hallandale Named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the re gnature of Registered Agent REGISTERED AMENT MUST SIGN

12 I do bereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or flustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., and that all less owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Yes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11. Does this corporation pay any intangible tax to the

Dept. of Revenue under S. 199.032, Florida Statutes.

09/27/96 954/941-3406

(See other side for information on intangible tax.)