

P95000030316

RAHMAN FOOD MART, INC.
15700 SW 288TH STREET
HOMESTEAD, FLORIDA 33033
APRIL 11, 1995

DIVISION OF CORPORATIONS
SECRETARY OF STATE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

200001454612
-04/12/95--01073--015
***122.50 ***122.50

RE: ARTICLES OF INCORPORATION
RAHMAN FOOD MART, INC.

DEAR SIR OR MADAM,

SUBMITTED HERewith ARE TWO (2) EXECUTED AND NOTARIZED ORIGINALS PLUS ONE COPY OF THE ARTICLES OF INCORPORATION OF RAHMAN FOOD MART, INC.; TWO EXECUTED AND NOTARIZED APPOINTMENT OF REGISTERED AGENT; AND A CHECK IN THE AMOUNT OF \$ 122.50 FOR THE REQUIRED FILING FEE.

IF ANY ADDITIONAL INFORMATION IS REQUIRED TO PROCESS OUR REQUEST FOR INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PLEASE ADVISE.

VERY TRULY YOURS,

RAHMAN FOOD MART, INC.

BY M. Rahman

MOHAMMED M. RAHMAN

FILED
APR 12 PM 7:11
STATE
TALLAHASSEE

H. SIMS APR 19 1995

ARTICLES OF INCORPORATION
OF
RAHMAN FOOD MART, INC.

FILED
25 APR 12 11 11
CLERK OF DISTRICT COURT
FLORIDA

THE UNDERSIGNED INCORPORATOR TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FIRST: THE NAME OF THE CORPORATION IS:

RAHMAN FOOD MART, INC.

SECOND: THE CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY AND ALL LAWFUL ACTIVITY OR BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED AND PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THIRD: THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500) SHARES OF ONE CLASS ONLY; COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 15700 S.W. 288TH STREET, HOMESTEAD, FLORIDA 33033 AND THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS FOR THE CORPORATION SHALL BE MOHAMMED M. RAHMAN. THIS IS ALSO THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE CORPORATION'S BY-LAWS.

SIXTH: THE NAME AND ADDRESS OF THE INITIAL MEMBER OF THE BOARD OF DIRECTORS IS:

NAME	ADDRESS
MOHAMMED M. RAHMAN	2445 SW 18TH TERRACE # 906 FT LAUDERDALE, FLORIDA 33315

SEVENTH: THE NAME AND ADDRESS OF THE INITIAL INCORPORATOR
IS AS FOLLOWS:

NAME	ADDRESS
MOHAMMED M. RAHMAN	2445 SW 18TH TERRACE # 906 FT LAUDERDALE, FLORIDA 33315

EIGHTH: THE NAME AND ADDRESS OF THE INITIAL OFFICER OF
THE CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
MOHAMMED M. RAHMAN	2445 SW 18TH TERRACE # 906 FT LAUDERDALE, FLORIDA 33315

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS
11TH DAY OF APRIL 1995.

M. Rahman. (SEAL)

MOHAMMED M. RAHMAN, PRESIDENT

STATE OF FLORIDA)

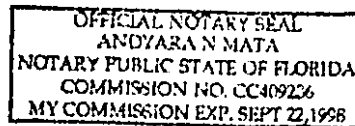
COUNTY OF ~~DADE~~ *Broward*

S.S.

I HEREBY CERTIFY THAT ON THIS 11TH DAY OF APRIL 1995, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED MOHAMMED M. RAHMAN, TO ME KNOWN TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION AND THAT THE FACTS THEREIN ARE TRULY SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT ~~HOMESTEAD, DADE~~ *Broward*
COUNTY, FLORIDA, THE DAY AND YEAR AFORESAID.

[Signature]
NOTARY PUBLIC



*My Commission Exp
Sept 22, 1998*

Produce ID FLDL R 530-553-66-3919

FILED
APR 12 11 7:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH APPLICABLE FLORIDA STATUTES:

RAHMAN FOOD MART, INC.

QUALIFIED TO DO BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 15700 SW 288TH STREET, HOMESTEAD, COUNTY OF DADE, STATE OF FLORIDA 33033, HAS APPOINTED MOHAMMED M. RAHMAN, 15700 SW 288TH STREET, HOMESTEAD, COUNTY OF DADE, STATE OF FLORIDA 33033, TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

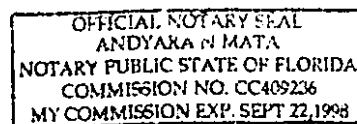
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY M. Rahman. (SEAL) DATE APRIL 11, 1995

MOHAMMED M. RAHMAN

REGISTERED AGENT FOR RAHMAN FOOD MART, INC.


NOTARY PUBLIC



*My Commission Exp
Sept 22, 1998
Produce Id RDL R550-553-66-391 D*