LAW OFFICES ALEX N. GRIEF

5970 SW 18TH STREET SUITE 226 BOCA RATON, FLORIDA 33433 (407) 368-5299 Fax: (407) 392-9371

April 13, 1995

P9500030838

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

Re: 1701 BOCA FOOD MART, INC.

7000001457317 -04/14/95--01107--019 ****122.50

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.

Malas



ARTICLES OF INCORPORATION

OF

1701 BOCA FOOD MART, INC.

FILED

95 APR 14 PH 12: 37

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

ARTICLE I. NAME:

The name of this Corporation is:

1701 BOCA FOOD MART, 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:

1701 S.W. 12TH AVENUE

BOCA RATON, FLORIDA 33486

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

AFM NURUL MOMEN

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

1701 S.W. 12TH AVENUE

BOCA RATON, FLORIDA 33486

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.

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ARTICLE VIII. INITIAL ADDRESS:

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

AFM NURUL MOMEN 1701 S.W. 12TH AVENUE BOCA RATON, FLORIDA 33486

ARTICLE IX. SUBSCRIBERS:

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

AFM NURUL MOMEN 1701 S.W. 12TH AVENUE **BOCA RATON, FLORIDA 33486**

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 13 day of April,1995.

AFM NURUL MOMEN

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH:

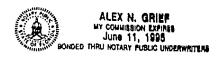
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared AFM NURUL MOMEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this

∠≾lay of April, 1995.

NOTARY PUBLIC, STATE OF FL.

My Commission Expires:



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.

AFM NURUL MOMEN