50000006524))) (((HELECTRONIO FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33135-INC. FL 33135-TALLAHASSEE. FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3894 FAX: (305) 541-3770 (((H95000006524))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: PUNJAB HESS MARTT, INC. FAX AUDIT NUMBER: H95000008524 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/12/1996 TIME REQUESTED: 09:49:49 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006524)))
\*\* ENTER 'M' FOR MENU. \*\*
ENTER SELECTION AND (CR):

Help F1 Option Menu F2

NUM CAPS Connect: 00:02:3.

SSUTTIZ PHIZ: 44
STULLHASSEE, FLORES

6/12/95

#1 H. . . . .

Prepared by: Hussain Akmtar 102 E. 4956. Hialcah, Fl 33013 305-822-4444

ARTICLES OF CORPORATION

**07** 

PUNJAB HESS MART, INC.



### ARTICLE I

The name of this Corporation is: PUNJAB HESS MART, INC.
Principal Office: 13698 S.W. STH STREET, MIAMI, FLORIDA 33164

#### ARTICLE II

THIS Corporation may engage or transact in any or all activity or business permitted under laws of the United states and the State of Florida. The corporation shall exist perpetually.

## ARTICLE III

This Corporation is authorized to issue and have outstanding at any one time an aggragate number of One Hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, those shares of

common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### ARTICLE V

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the corporation.

### ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered

Office in the State of Florida is:

INITIAL REGISTERED AGENT: KHALID MIRZA

INITIAL REGISTERED OFFICE: 13698 S.W. 8TH STREET, MIAMI, FLORIDA

33184

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the initial Registered Office designated in these articles of Incorporation, I hereby accept such status and concent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

AHALID MIRKA REGISTERED AGENT

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one.

### ARTICLES VIII

The name and address of the initial Board of Director of the Corporation is:

# KHALID MIRZA 13698 S.W. 8TH STREET, MIANI, FLORIDA 33184

The number of Directors may be increased or decreased from time to time By-Laws adopted by the stockholders.

### ARTICLES IX

The name and address of the incorporator executing theses articles of Incorporation is:

# INCORPORATOR: KHALID MIRZA

ADDRESS: 13698 S.W. STR STREET, MIAMI, VIORIDA 33184

INCORPORATOR

H95000006524

STATE OF FLORIDA COUNTY OF DADE

Personally appeared before me, the undersigned authority, KHALID MIRZA, who signed in my presence and who being by me first duly sworn, deposes and says that he knows the contents of said Articles of Corporation, that the same is true to the best of his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and 7th day of June, 1995.

K/Miam

NAME OF NOTARY

My commission expires:

SIGNATURE OF NOTARY
Affiant Known Produced I.D.
type of I.D.