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LAW OFFICES OF
WILLIAM H. WALKER

501 BUILDING, SUITE 403
501 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33701

Telephone: 813-821-3060
Telecopier: 813-823-5131

June 27, 1995

Secretary of State
Division of Corporations
Post Office Box 5588
Tallahassee, FL 32314

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*****70.00 *****70.00

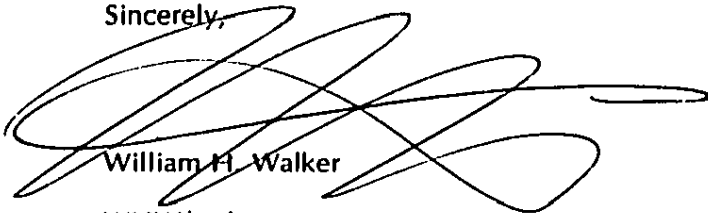
Re: Circle M Food Store Corporation

Dear Sir:

Enclosed herein please find Articles of Incorporation for filing, together with my check in the amount of \$70.00 to cover the cost of filing fees.

Thank you very much.

Sincerely,



William H. Walker

WHW/cad
Enclosures

cc: Mr. Mohammed Sheraj

FILED
1995 JUN 29 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUL 3 1995

**ARTICLES OF INCORPORATION
OF
CIRCLE M FOOD STORE CORPORATION**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CIRCLE M FOOD STORE CORPORATION

The address of the principal office of this corporation shall be 5801 54th Avenue North, Kenneth City, Florida 33709, and the mailing address of the corporation shall be the same.

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TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5801 54th Avenue North, Kenneth City, Florida 33709, and the name of the initial registered agent of the corporation at that address is Mohammed Sheraj.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Mohammed Sheraj
5801 54th Avenue North
Kenneth City, FL 33709

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
this 27th day of June, 1995.


MOHAMMED SHERAJ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Mohammed Sheraj, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MOHAMMED SHERAJ