

P95000055019

CROMWELL, PFAFFENBERGER, DAHLMEIER,
BARNER, GRIFFIN & COLTON

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

631 U.S. HIGHWAY ONE SUITE 410

P.O. BOX 14036

NORTH PALM BEACH, FLORIDA 33408

TELEPHONE (407) 863-8300

W J PFAFFENBERGER
FREDERICK M DAHLMEIER
FREDMAN W BARNER, JR., P.A.
LAWRENCE G. GRIFFIN
SCOTT M. COLTON

OF COUNSEL
ROBERT F. CROMWELL
MAHON M. CROMWELL

TELECOPIER
(407) 863-8133

July 10, 1995

Corporate Records Bureau
Division of Corporation
DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32314

000001536580
-07/13/95--01022--017
****122.50 ****122.50

RE: J.R. STEP IN FOOD & DISCOUNT BEVERAGE, INC.

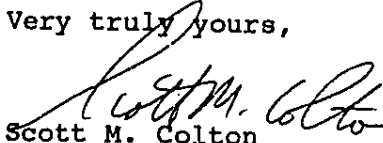
Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above-named corporation for profit, together with our firm check in the amount of \$122.50 to cover the following:

Filing fee	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles	<u>52.50</u>
TOTAL	\$122.50

Please file the original Articles of Incorporation and return the certified copy to my attention at the above address. A stamped, addressed envelope is enclosed for your convenience.

Very truly yours,


Scott M. Colton

SMD:jg
Encs.

QOT
7-17-95

FILED
95 JUL 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

J.R. STEP IN FOOD & DISCOUNT BEVERAGE, INC.

FILED
95 JUL 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, being natural persons, being competent to contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be J.R. STEP IN FOOD & DISCOUNT BEVERAGE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation is: 800 Northlake Blvd., Lake Park, Florida, and the mailing address of this corporation is the same.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 115 Heritage Way, West Palm Beach, FL 33407 and, the

name of the initial registered agent of this Corporation at such address is IBRAHIM JAMAL UDDIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

IBRAHIM JAMAL UDDIN	115 Heritage Way West Palm Beach, FL 33407
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RANA SHOHEL	115 Heritage Way West Palm Beach, FL 33407
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ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of any fractional shares) at the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

IBRAHIM JAMAL UDDIN

115 Heritage Way
West Palm Beach, FL 33407

RANA SHOHEL

115 Heritage Way
West Palm Beach, FL 33407

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 10th day of July, 1995.

Ibrahim Jamal Uddin
IBRAHIM JAMAL UDDIN
Incorporator

Rana Shohel
RANA SHOHEL
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

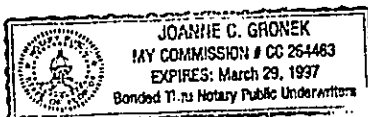
BEFORE ME, a Notary Public authorized in the State and County aforesaid, personally appeared IBRAHIM JAMAL UDDIN and RANA SHOHEL, who are personally known to me and who are known to be the persons who executed the foregoing Articles of Incorporation as Incorporator.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of July, 1995.

Joanne C. Gronck
Notary Public, State of Florida at Large

(Print or type name of Notary)

My commission No.:
My commission Expires:



name of the initial registered agent of this Corporation at such address is IBRAHIM JAMAL UDDIN.

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IBRAHIM JAMAL UDDIN 115 Heritage Way
West Palm Beach, FL 33407

RANA SHOHEL 115 Heritage Way
West Palm Beach, FL 33407

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ARTICLE XI - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
95 JUL 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with §48.091, Florida Statutes, the following is submitted:

1. That J.R. STEP IN FOOD & DISCOUNT BEVERAGE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of North Palm Beach, County of Palm Beach, State of Florida, has named IBRAHIM JAMAL UDDIN, located at 115 Heritage Way, West Palm Beach, FL 33407, as its Registered Agent to accept service of process within Florida.

By: Ibrahim Jamal Uddin
IBRAHIM JAMAL UDDIN

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 10th day of July, 1995.

Ibrahim Jamal Uddin
Registered Agent
IBRAHIM JAMAL UDDIN

P95000055019

Rana Shohel

Requestor's Name

800 N. Lake Blvd.

Address

Lake Park, FL 33408

City/State/Zip

Phone #

Office Use Only

FILED
96 OCT -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600001971776**
-10/11/96--01070--002
2. _____ (Corporation Name) _____ (Document #) *******8.75 *****8.75**
200001971782
-10/11/96--01070--003
3. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
4. _____ (Corporation Name) _____ (Document #) *CWS*

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS

96 OCT -2 AM 8:17

RECEIVED

O/P resig.

VS OCT 10 1996

FILED
96 OCT -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Amendment Section,
Division of Corporation,
P.O Box 6327
Tallahassee, Fla 32314

Dear Sir/Madam

I would like to inform your kind office for its record thereon, that the undersigned has resigned from the office of the Vice President of JR Step-in-Food & Dis. Beverages Inc. Charter Nos: # P-950000 55019 dated 07-13-95.

Please delete my name from the list of the Officers of this Corporation, for which I am enclosing a Fee of \$ 35.00

Please also issue after amendment, the certificate of Status with new name of Officer, for which I am enclosing herewith another check of \$ 8.75

Thanking you.

Yours Sincerely

Rana Shohel

(Rana Shohel)
800 N. Lake Blvd.
Lake Park., Fla 33408