P95000058681

PUBLIC ACCESS SYSTEM

(((H95000008353)))   ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONTm
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000008353)))   DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A. B. C. FOOD STOP, INC.

FAX AUDIT NUMBER: H95000008353   CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/28/1995   TIME REQUESTED: 12:51:50
CERTIFIED COPIES: 1   CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4   METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50   ACCOUNT NUMBER: 072450006255

Note: Please print this page and use it as a cover sheet when submitting
Your document cannot be processedorations.
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.
(((H95000008353)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2   NUM   Connect: 00:04

FILED
95 JUL 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/31

RECEIVED
95 JUL 28 PM 2:19
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1995

EMPIRE

MIAMI, FL

SUBJECT: A. B. C. FOOD STOP, INC.
REF: W95000015257

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: H95000008353
Letter Number: 695A00035961

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

95 JUL 31 AM 9:19 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

H95000008353

ARTICLES OF INCORPORATION

OF

A.B.C. FOOD STOP, INC.

The undersigned corporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A.B.C. FOOD STOP, INC. The principal place of business of this corporation shall be 33 S.W. 8 STREET, HOMESTEAD, FLORIDA 33030.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at $1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:
Ghantous Law Office
2665 S. Bayshore Dr #604
Coconut Grove, Fl 33133
Fla Bar No. 743844
(305) 442.7177
IBRAHIM C. Ghantous

H95000008353

H95000008353

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

HAKHLAQ A. BAIG
President, Secretary, Treasurer
4120 N.W. 21 STREET
LAUDERHILL, FL 33313

ARTICLE VI INCORPORATOR (S)

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

HAKHLAQ A. BAIG
4120 N.W. 21 STREET
LAUDERHILL, FL 33030

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____________ day of _______________, 1995.

HAKHLAQ A. BAIG, INCORPORATOR

H95000008353

H95000008353

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A.B.C. FOOD STOP, INC.
2. The name and address of the registered agent and office is:

HAKHLAQ A. BAIG
4120 N.W 21 STREET
LAUDERHILL, FL 33030

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

FILED
95 JUL 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAKHLAQ A. BAIG, REGISTERED AGENT

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 7/25 day of July, 1995, by IBRAHIM GHANTOUS of GHANTOUS LAW OFFICE, 2665 S. BAYSHORE DR, #604, MIAMI, FL 33133.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
IBRAHIM C GHANTOUS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC333648
MY COMMISSION EXP. DEC. 2,1997

H95000008353

P95000058681

1/26/96 FLORIDA DIVISION OF CORPORATIONS .09 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H96000016723 4)))

O: DIVISION OF CORPORATIONS FAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

AME: A.B.C. FOOD STOP, INC.
AUDIT NUMBER......H96000016723
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

NTER SELECTION AND <CR>:
elp F1 Option Menu F2 NUM Connect: 00:04:34

RECEIVED
96 NOV 25 PM 3:42
DIVISION OF CORPORATIONS

FILED
96 NOV 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

H96000016723

TO

ARTICLES OF INCORPORATION

OF

A.B.C. Food Stop INC.

(present name)

FILED
96 NOV 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Tanveer A. HASAN HAS BEEN Elected the NEW PRESIDENT, SECRETARY, TREASURER, AND DIRECTOR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/25/96.

FOURTH: Adoption of Amendment(s) (check one)

___ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by ______________.
(voting group)

Jose Nae,
3899 N.W 7th St., Suite #203
Miami Fl 33126
Phone (305) 541-3980

H96000016723

(continued)

H96000016723

Signed this 25 day of November, 19 96.

A.B.C. Food Stop INC.
(Corporation Name)

By
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Tanveer A Hasan
(Typed or printed name)

PRESIDENT
(Title)

H96000016723

Jose Nae,
3899 N.W 7th St., #203
Miami Fl 33126

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 NOV -8 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000058681 (4)

1. Corporate Name
A.B.C. FOOD STOP, INC.

Principal Place of Business
33 S.W. 8TH STREET
HOMESTEAD FL 33030

Mailing Address
33 S.W. 8TH STREET
HOMESTEAD FL 33030

REINSTATEMENT 96

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/31/1995	3a. Date of Last Amendment
21	26 3899 NW 7th st 203	4. FEI Number 65-0599694	Applied For / Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired ☑	$8.75 Additional Fee Required
23 City & State	28 City & State MIAMI	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
24 Zip / 25 Country	29 Zip 33126 / 30 Country USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No	

9. Name and Address of Current Registered Agent

BAIG, HAKHLAQ A
4120 N.W. 21ST STREET
HOMESTEAD FL 33030

10. Name and Address of New Registered Agent

01 Name Albert NAE
02 Street Address (P.O. Box Number is Not Acceptable) 3899 NW 7th st 203
03
04 City MIAMI FL 05 Zip Code 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X Albert Nae 11-7-96
Signature, Typed or Printed Name of Registered Agent and Title if Applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PSTD / NAME BAIG, HAKHLAQ / STREET ADDRESS 4120 N.W. 21ST STREET / CITY-ST-ZIP LAUDERHILL FL 33313	☑ DELETE	1.1 TITLE PSTO / 1.2 NAME ESTELA JINENEZ SMITH / 1.3 STREET ADDRESS 12100 SW 218th street / 1.4 CITY-ST-ZIP MIAMI, FL 33170	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

800002003968--3
-11/14/96--01003--006
****383.75 ****383.75

11/96

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Estela Jimenez Smith 11-7-96 305-248-4346
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0121905 CP