1 P95000070332

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEL FLORIDA 32314

AUGUST 29TH 1995

####122.50 ****122.50

DEAR WHOM IT MAY CONCERN.

PLEASE FIND ENCLOSED THE CORPORATIONS PAPER'S FOR D & D FOOD MART, INC. WITH A CHECK FOR THE AMOUNT OF \$122.50.

PLEASE DO NOT RESITATE TO CONTACT ME IF I CAN BE OF ANY FURTHER HELP

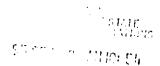
YOURS SINCERELY,

ABDUL HALIM

STORY STORY

CHANTELLE HALIM 3369 WEST VINE STREET SUITE #203 KISSINMEE, FL 34741

0,9/13/95



ARTICLES OF INCORPORATION OF D & D FOOD MART, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

1 NAME THE NAME OF THE CORPORATION IS:

D & D FOOD MART, INC.

2 PRINCIPAL OFFICE/MAILING ADDRESS. THE PRINCIPAL OFFICE OF THE CORPORATION IS:

D & D FOOD MART, INC. 179 NEW MEXICO LANE DAVENPORT, FLORIDA 33837

- 3. SHARES. THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES. \$ 1.00 PER VALUE.
- 4. INITIAL REGISTERED OFFICE AND AGENT. THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT AND OFFICE OF CORPORATION IS:

ABDUL HALIM 179 NEW MEXICO LANE DAVENPORT, FLORIDA. 33837 5 INCORPORATION AND INITIAL DIRECTOR—THE NAME AND ADDRESS OF THE INCORPORATOR AND INITIAL DIRECTOR IS

ABDUL HALIM 179 NEW MEXICO LANE DAVENPORT, FLORIDA : 33837

- 6 PURPOSE. THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PURPOSE ALLOWED UNDER LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICAN
- 7. MEETING BY CONFERENCE TELEPHONE. MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL, REGULAR, ANNUAL MEETING OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE OR OTHER SIMILAR COMMUNICATIONS EQUIPMENT AS PROVIDED BY LAW.
- 8. INDEMNIFICATION. THE CORPORATION IS EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICE OR DIRECTOR IN THE MANNER SET FORTH AND PROVIDED FOR IN THE LAWS OF THIS CORPORATION AND PURSUANT TO THE PROVISIONS OF SECTION 607.0880 OF THE FLORIDA STATUTES, AS AMENDED.
- 9. AMENDMENT OF ARTICLES AND BYLAWS. THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL THE ARTICLES OF INCORPORATION OR BYLAWS OF THIS CORPORATION SHALL BE VESTED IN THE DIRECTORS BY A MAJORITY VOTE.

INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS.
IF THE REQUIRED MAJORITY OF THE DIRECTORS OR SHAREHOLDERS
SEVERALLY OR COLLECTIVELY CONSENT IN WRITING TO ANY ACTION
TAKEN OR TO BE TAKEN BY THE CORPORATION, AND THE WRITING
EVIDENCING THEIR CONSENT ARE FILED WITH THE SECRETARY OF THE
CORPORATION, THE ACTION SHALL BE VALID AS THOUGH IT HAD BEEN
AUTHORIZED AT A REGULAR MEETING OF THE BROAD OF DIRECTORS OR
SHAREHOLDERS.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28TH DAY OF AUGUST 1995.

About Hallm

HAVING BEEN NAMED AS RESIDENT AGENT FOR THE ABOVE STATE CORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,0505, FLORIDA STATUTES.

About Halim