

JAN-11-1996 15:03
1/11/96

FLORIDA DIVISION OF CORPORATIONS

PM 2:00

((H90000000504))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST PALM STREET

TALLAHASSEE, FL 32309

FAX: (904) 922-4000

TELEPHONE: (305) 641-3694

FROM: EMERALD CORPORATE KIT COMPANY

1002 W. FLAGLER ST

SUITE 200

MIAMI FL 33135-

9-0000

CONTACT: RAY STORMONT

PHONE: (305) 641-3694

FAX: (305) 641-3770

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: NAGEEN CORPORATION

FAX AUDIT NUMBER: H90000000504

DATE REQUESTED: 01/11/1996

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NUMBER OF PAGES: 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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P.02

PEDRO A. PUIG, ESQ.
2250 SW 3rd Avenue # 201
Miami, FL 33129
(305) 854-5455
FBN. 232246

ARTICLES OF INCORPORATION
OF
NAGEEN CORPORATION

ARTICLE I- CORPORATE NAME

The name of this Corporation is: NAGEEN CORPORATION.

ARTICLE II- NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the State of Florida, and specially in the grocery business.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having a per value of \$1.00) per share.

ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Shazia Nageen, 16410 Miami Drive, Apt. 201, North Miami Beach, Florida, 33162. The Address of the Principal office of this corporation shall be: 16410 Miami Drive, Apt. 201 North Miami Beach, Fl. 33162. The Board of Directors from time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI- BOARD OF DIRECTORS

This corporation shall have (1) directors(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR(S)

The name of the initial director(s) of this Corporation and his street addresses is:

NAMEADDRESS

Shazia Nageen

16410 Miami Drive, Apt. 210
North Miami Beach, Fl. 33162

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII- INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAMEADDRESS

Shazia Nageen

16410 Miami Drive, Apt. 210
North Miami Beach, Fl. 33162ARTICLE IX- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Article of Incorporation on this 11 day of January 1996.

Shazia Nageen
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Shazia Nageen
REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Shazia Nageen the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, on this 11 day of January 1996, and showed as identification FLORIDA DRIVERS LICENSE

Pedro A. Puno
NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

MY COMMISSION EXPIRES:



PEDRO A. PUNO
My Commission CC213006
Expires Sep. 06, 1997
Bonded by HAI
800-422-1555

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TALLAHASSEE, FLORIDA

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