

P96000012550

— Mukesh Shah
— 1929 Glen Lakes Cir N
— St. Petersburg
— FL 33702

FILED

96 FEB -5 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

800001676558
-01/03/96--01048--008
*****70.00 *****70.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

W96-530
619

2-9-96
JA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

MUKESH SHAH
1929 GLEN LAKES CIRCLE NORTH
ST. PETERSBURG, FL 33702

SUBJECT: METRO FOOD STORES INC.
Ref. Number: W9600000530

We have received your document for METRO FOOD STORES INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 996A00000846

**ARTICLES OF INCORPORATION
OF
METRO FOOD STORES INC.**

FILED
96 FEB -5 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, being natural persons competent to contract, and for the purpose of forming a corporation under the laws of State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be

METRO FOOD STORES INC.

ARTICLE TWO

The corporation shall have perpetual existence unless sooner dissolved according to the law, and shall commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE THREE

The corporation is organized for the purpose of transacting, conducting, carrying on, operating and engaging in real and personal property and all things subsidiary, necessary, ancillary and convenient for carrying out and into effect the purpose and objects of the corporation, and in respect thereto, and to transact and engage in any activity or business permitted under the Laws of the State of Florida, and of the United States.

ARTICLE FOUR

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$ 1.00) par value common stock which shall be designated " Common Stock ".

ARTICLE FIVE

The street address of the initial principle office and the mailing address of the corporation is:

1929 GLEN LAKES CIRCLE NORTH
ST. PETERSBURG, FL 33702

ARTICLE SIX

The initial registered agent and the initial address of the registered office are as follows:

SUKHWINDER SHAH

1929 GLEN LAKES CIRCLE NORTH
ST. PETERSBURG, FL 33702

ARTICLE SEVEN

The principle office and the mailing address are :

1929 GLEN LAKES CIRCLE NORTH
ST. PETERSBURG, FL 33702

ARTICLE EIGHT

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of the corporation is :

MUKESH SHAH

1929 GLEN LAKES CIRCLE NORTH
ST. PETERSBURG, FL 33702

Page 2

ARTICLE NINE

The name and the street address of the officer of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified is :

Mukesh Shah
1929 GLEN LAKES CIRCLE NORTH
ST. PETERSBURG, FL 33702

ARTICLE TEN

The articles may be amended in the manner provided by law.

ARTICLE ELEVEN

The name and address of the person signing this Articles of Incorporation is :

Mukesh Shah
1929 GLEN LAKES CIRCLE NORTH
ST. PETERSBURG, FL 33702

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 28th day of December, 1995

MUKESH SHAH

Mukesh Shah.

STATE OF FLORIDA,
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Mukesh Shah to me well known by me the person described herein and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed the said Articles for the purpose therein stated.

WITNESS MY HAND AND OFFICIAL SEAL At Pinellas, county and state aforesaid, this 28th day of December, 1995

Joyce L. Paquette
Notary Public



JOYCE L. PAQUETTE
MY COMMISSION # CC 129149 EXPIRES
March 25, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

ACKNOWLEDGMENT OF REGISTERED AGENT

I, Sukhvinder Shah, having been named to accept services of process for METRO FOOD STORES INC., at the place designated in ARTICLE SIX hereof, hereby accept to act in that capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



SUKHWINDER SHAH (Registered Agent)

Date 12/28/95

FILED
96 FEB -5 PM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA