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NEW FILINGS	AMENDMENTS		of Status 3045
Profit	Amendment		1000001782861 -03/05/9601093007
NonProfit	Resignation of R.A., Offic	er/ Director	+03/05/3501035001 ++++122.50 *+**122.50
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OTHER FILINGS	REGISTRATION	(109)	
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Examiner's Initials

18mc 2/9/90



February 9, 1996

LA7ARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87 AVENUE STE 16 MIAMI, FL 33174

SUBJECT: U-TOT-EM FOOD STORE, INC. Ref. Number: W96000003045

We have received your document for U-TOT-EM FOOD STORE, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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) 487-6923.

Letter Number: 796A00005817

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION OF

U-TOT-EM FOOD STORE, INC.

PILED

96 MAR -1 PH 3: 00

SECRETARY OF STATE
TALLAHASSEF FI OPEN

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

ARTICLE ONE

The name of the corporation is <u>U-TOT-EM FOOD STORE</u>, INC. and the principal office is located at <u>15445 S. W. 145 Ct., Miami, FL 33177</u> or such other address as the officers may from time to time designate.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be <u>15445 s. W. 145 ct., Miami, FL 33177.</u>
The name of the initial registered agent at such address is <u>Abdur R. Siddigkara.</u>

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

CERTIFICATE OF DESIGNATION

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 U-TOT-EM FOOD STORE, INC.
- The name and address of the registered agent and office is Abdur R. Siddigkara, 15445 S. W. 145 Ct., Miami, FL 33177.

Abdur R. Siddiqkara, Incorporator
2-1-96
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Abdur R. Siddigkara, Register Agent

2-7-91

Date

2-7-91

AHER ARR
PH

State of Florida County of Dade

The foregoing instrument was acknowledged and sworn to before me this 7th day of February, 1996.

Notary Public

My Commission Expires:

SYLVIA S. ADAMS
My Comm Exp. 5/25/96
PUBLIC S Honded By Service Ins
No. CC203430
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ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

ADDRESS

Abdur R. siddigkara

15445 S. W. 145 Court Miami, Florida 33177

Akhtar Ali

15445 S. W. 145 Court Miami, Florida 33177

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Abdur R. siddigkara

15445 S. W. 145 Court Miami, FL 33177

IN WITNESS WHEREOF, I have subscribed my name this _7th_ day of February, 1996.

Abdur R. Siddiqkara, Incorporator

STATE OF FLORIDA:

COUNTY OF DADE :

On this 7th day of February, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Abdur R. Siddiqkara, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

SYLVIA S. ADAMS NOTARY My CUITING THE PUBLIC S BONDE Ins My Comm Exp. 5/25/96 No. CC203430 N Personally Known [] Other L.D.