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New way Food Market  
400 S State St U.S.H.I.  
Bunnell FL 32110  
Bo Box 308

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
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<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

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DIVISION OF CORPORATIONS  
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789-615-611-671  
W96-7975

4/19/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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95 APR 12 PM 12:55

April 12, 1996

NEW WAY FOOD MARKET  
400 SOUTH STATE STREET U.S. H 1  
BOX 308  
BUNNELL, FL 32110

SUBJECT: NEW WAY FOOD MARKETS, INC.  
Ref. Number: W96000007975

We have received your document for NEW WAY FOOD MARKETS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 096A00016926

**ARTICLES OF INCORPORATION**

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DEPT. OF STATE  
INCORPORATIONS  
96 APR 19 PM 12:55

**OF**

**New Way Food Markets, Inc**

**ARTICLE I**

**NAME**

The name of the Corporation is **New Way Food Markets, Inc.** The principal office address and the mailing address of said Corporation is 400 South State Street US Highway 1 Bunnell, Florida 32110.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## **ARTICLE IV**

### **CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

## **ARTICLE V**

### **PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 400 South State Street US Highway 1 Bunnell, Florida 32110 and the name of the initial registered agent of this corporation at that address is BASIM RAMIEH.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

BASIM RAMIEH  
400 South State Street  
US Highway 1  
Bunnell, Florida 32110

ALI ELKHATEEB  
400 South State Street  
US Highway 1  
Bunnell, Florida 32110

#### **ARTICLE VIII**

##### **INCORPORATORS**

The name and address of the Incorporator signing these articles is:

BASIM RAMIEH  
400 South State Street  
US Highway 1  
Bunnell, Florida 32110.

#### **ARTICLE IX**

##### **INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and

shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

#### ARTICLE X

##### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

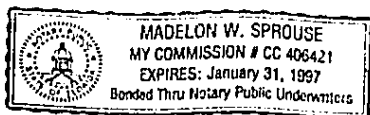
COUNTY OF DUVAL

Basim Ramieh  
BASIM RAMIEH  
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **BASIM RAMIEH**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and ~~she~~ acknowledged before me that ~~she~~ executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26 day of FEB, 1996.

Madelon W. Sprouse  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA. Exp 1-31-97



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

FIRST, that New Way Food Markets, Inc desiring to organize or  
qualify under the laws of the State of Florida, with its principle  
place of business at 400 South State Street US Highway 1 Bunnell,  
Florida 32110 has named BASIM RAMIEH as its agent to accept service or  
process within Florida.

Dated this 26 day of FEB, 1996.

Basim Ramieh  
BASIM RAMIEH  
Director

SECOND, that having been named to accept service of process  
for the above named 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 performance of my duties.

Basim Ramieh  
BASIM RAMIEH  
Registered Agent

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DIVISION OF CORPORATIONS  
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