

P96000036369

NAME ANDREW ACCOUNTING

ADDRESS 2011 NE 211 St

CITY No Miami Beach STATE FLA ZIP CODE 33179

AREA CODE & PHONE NUMBER 305-653-7350

NAME OF CORPORATION MINI, USA - FOOD STORE INC

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

2000001791042  
-04/23/96--01140--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PICKED UP

FILED  
96 APR 23 PM 9:17  
TALLAHASSEE FLORIDA

GB 4/26/96

ARTICLE OF INCORPORATION

Mini Food Store, Inc.

95 APR 23 PM 9:17

STATE OF FLORIDA  
TALLAHASSEE

ARTICLE I - NAME

The name of the corporation is Mini Food Store, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- A) To engage in the sale of groceries & food.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Hasan Ali located at 321 N.W.  
83rd. Way Pembroke Pines Florida 33024.

ARTICLE VI - BOARD OF DIRECTORS


This corporation shall have three directors. The number  
directors shall either be increased or diminished from time  
to time by the bylaws but shall never be less than one. The  
name and address of the Board of Directors of this corporation  
is:

Hasan Ali 321 N.W. 83rd. Way Pembroke Pines Fla. 33024.

Ruquiya Ali 321 N.W. 83rd. Way Pembroke Pines Fla. 33024

Sheikh Ahmed 321 N.W. 83rd. Way Pembroke Pines Fla. 33024

IN WITNESS THEREOF; the undersigned Subscriber has executed  
these Articles Of Incorporation this 18 day of April 1996.

  
Hasan Ali

STATE OF FLORIDA )

ss

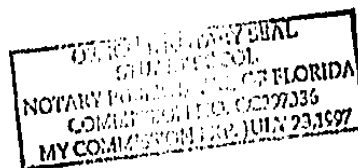
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take  
acknowledgments in the State and county set forth above,  
personally appeared Hasan Ali.

IN WITNESS THEREOF, I have hereunto set my  
hand and affixed my official seal this 18 day of April 1996..



NOTARY PUBLIC, STATE OF FLORIDA



FILED

96 APR 23 PM 9:17

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037,

MINI USD FOOD STORE INC a corporation under the laws of the State of Florida with its principal office located at 7781 Johnson St. Pembroke Pines Fla. 33024 has named Hasan Ali located at 321 N.W. 83rd. Way Pembroke Pines Fla. 33024 its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

ADDRESS

Hasan Ali-Pres.

321 N.W. 83rd. Way Pembroke Pines  
Florida 33024.

Ruquiya Ali-Secretary

321 N.W. 83rd. Way Pembroke Pines  
Florida 33024.

Sheikh Ahmed-Treasurer

321 N.W. 83rd. Way Pembroke Pines  
Florida 33024.

NEWLY ELECTED DIRECTORS

Hasan Ali

321 N.W. 83rd. Way Pembroke Pines Fla.

Ruquiya Ali

321 N.W. 83rd. Way Pembroke Pines Fla.

Sheikh Ahmed

321 N.W. 83rd. Way Pembroke Pines Fla.

By: Hasan Ali

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Hasan Ali  
Registered Agent

Filing Fees \$ 3.00

P96000036369

*American Accounting, Inc.*

17001 NE 6111 AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162

Office Use Only

**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 **800001961569**  
-10/01/96--01153--010  
\*\*\*35.00 \*\*\*\*\*35.00

☐ 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 checked="" 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

FILED  
96 OCT -1 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 12/7

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT - 1 AM 8:46

FILED

MINI USA FOOD STORE INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE BUSINESS ADDRESS to 7781 JOHNSON ST  
PENSACOLA PINES FLA 33024

OMIT RUQUYIA ALI LOCATED AT 361 NW 83RD WAY  
PENSACOLA PINES FLA. 33024

THE New VICE PRES + SECRETARY IS SHAIKH AHMED  
LOCATED AT 5500 SW 38th ST. HOLLYWOOD FLA. 33023

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/5/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of September, 19 96

Signature

X. Shaul M. Alon

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title