

8

4:49 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
FAX: (804) 881-0000
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: STOP 1 SUPERMARKET, INC.
FAX AUDIT NUMBER: H96000007033
DATE REQUESTED: 05/30/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:49:38
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007033))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00115:1

FILED
56 MAY 31 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/31

DIVISION OF CORPORATIONS

95 MAY 31 AM 8:04

RECEIVED

P.06/26

EMPIRE CORPORATE KIT

MAY-30-1996 18:23

H96000007633

**ARTICLES OF INCORPORATION
OF
STOP 1 SUPERMARKET, INC.**

FILED
96 MAY 31 11:43
SECRETARY OF STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Stop 1 Supermarket, Inc. The principle place of business of this corporation shall be: 900A NW 19th Street, Fort Lauderdale, FL 33311.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
PARALEGAL FREELANCING, INC.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134

(305) 567.1113

Roger Carlier

H96000007633

H96000007633

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

VALID B. MASOUD
President / Secretary
Vicepresident / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

VALID B. MASOUD
7844 West Romana Street
Miramar, Florida 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of May, 1996.

Valid B. Masoud
Valid B. Masoud
7844 West Romana Street
Miramar, Florida 33023

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of May, 1996 by Valid B. Masoud, of Miramar, Florida.

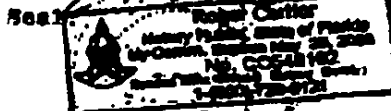
() Personally known by me

() Produced Fl. driver license # M120-582-68-3000.

My commission expires:

5/25/2000

Notary Public



H96000007633

H96000007633

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organization 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: **WOP 1 SUPERMARKET, INC.**
2. The name and address of the registered agent and office is:

WALID B. MASOUD
7844 West Romana Street
Miramar, Florida 33023

Walid Masoud
Walid B. Masoud
Title: Registered Agent
Date: 5/29/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

Walid Masoud
Signature
Date: 5/29/96

FILED
56 MAY 31 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000007633