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EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS  
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((H98000008413))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
400 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3094  
FAX: (305) 541-3770

((H96000008413))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LUCKY STAR FOODMART, INC.  
FAX AUDIT NUMBER: H96000008413 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/14/1996 TIME REQUESTED: 17:07:02  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

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June 14, 1996

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Lucky Star Foodmart, Inc.

Please forward to me a copy of the documents showing the appropriate "filed" and the time, day, month and year.

Very truly yours,

*Moh. Shafique Ahmed.*  
Mohammed Shafique Ahmed

PREPARED BY  
David S Hernandez  
210 University Drive #502  
Coral Springs, FL 33071  
305-3467288

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JUN-14-1996 17:22

EMPIRE CORPORATE KIT

FILED P.14/24  
96 JUN 17 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(5)

ARTICLES OF INCORPORATION  
OF

Lucky Star Foodmart, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Lucky Star Foodmart, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3133 W Atlantic Blvd., Pompano Bch., FL, 33069 and the name of the initial registered agent of this corporation at that address is Mohammed Shafique Ahmed.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is: Mohammed Shafique Ahmed/Mohammed Monirul Islam/Fatima Nahid  
3133 W Atlantic Blvd.  
Pompano Bch., FL 33069

ARTICLE IX. Officers. The initial officers of the corporation will be: Mohammed Shafique Ahmed, President/  
Mohammed Monirul Islam, Vice President/ Fatima Nahid,  
Secretary/Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Mohammed Shafique Ahmed  
3133 W Atlantic Blvd.  
Pompano Bch., FL 33069

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 3133 W Atlantic Blvd., Pompano Bch., Fl 33069.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of June, 1996.

Moh. Shafique Ahmed. (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Mohammed Shafique Ahmed, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 14th day of June, 1996.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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EMPIRE CORPORATE KIT

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96 JUN 17 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Mohammed Shafique Ahmed do hereby consent to serve  
as registered agent for the corporation, Lucky Star Foodmart,  
Inc. this day of 14th day of June, 1996.

X. *Moh. Shafique Ahmed*  
Mohammed Shafique Ahmed

Address of registered agent:

3133 W Atlantic Blvd.  
Pompano Bch., FL 33069

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