SILL FREE 10 19049224000 P.05 RATIONS 2:38 PM (((H900 to: DI **(1**04) 922 PHONE: (305)541-3694 FAX: FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. (((H95000008846))) DOCUMENT TYPE: NAME: DOLY FOODMART, INC. FAX AUDIT NUMBER: H98000008048 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/25/1996 TIME REQUESTED: 14:38:07 CERTIFIED COPIES: 1
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June'25, 1996

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahasses, 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 Doly 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,

Ariful Magdo

PREPARED BY:
David S Hernandez
210 N University Drive #502
Coral Springs, Fl 33071
905-346-7288

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ARTICLES OF INCORPORATION

Doly Foodmart, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, computent to contract, does horeby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance 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. <u>Hame</u>. The name of the corporation is Doly Poodmart, inc.

ARTICLE II. Tarm 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. <u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. 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. Pronmptive 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 mearly 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 Agant. The street address of the initial registered office of this corporation is: 390 S. Powerline Rd., Deerfield Bch., Fl, 33444 and the name of the initial register agent of this corporation at that address is Ariful Haque.

ARTICLE VIII. Initial Roard of Directors. The corporation shall have 2 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 Director(s) of this corporation Are:

Ariful Haque & Fatime Nahid

Ariful Haque & Fatimu Nahid 390 S Powerline Dr. Deerfield Dch., FL 33444

ARTICLE IX. Officers. The initial officers of the corporation will be: Ariful Haque, President/Treasurer, and Fatima Nahid, Vice-President/Secretary.

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

Ariful Haque 390 S Poworling Dr. Deerfield Boh., Fb 33444

ARTICLE XI. <u>By-Laws</u>. 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 smend 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.

ARTICLE XIII. The Street address of the Principal place of business is: 390 B Powerline Dr., Deerfield Boh., FL. 33444.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of June, 1996

STATE OF FLORIDA }
COUNTY OF BROWARD

BBFORB MB, the undersigned authority, personally appeared, Ariful Haque, known be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the name for the use and purposes therein expressed.

WITNESS my hand and official seal this 25th day of June, 1996

			NOTARY	MARTIC	
My	Commission	Expires:			

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COMMENT TO APPOINTMENT AS REGISTERED AGENT

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

I, Ariful Haque do hereby consent to serve as registered agent for the corporation, Doly Foodmart, Inc. this 25th day of June, 1996.

Address of registered agent:

390 # Powerline Dr. Drinfield Bch., PL 33444

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