

DATE: 06/25/96

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FOR SIGNING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPLOYER CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1402 FLAGLER

STATE OF FLORIDA

SUITE 200

100 EAST PALMER STREET

MIAMI FL 33135

TALLAHASSEE, FL 32309

CONTACT: RAY MONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DOLY FOODMART, INC.

FAX AUDIT NUMBER: H9000008046

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/25/1996

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TALLAHASSEE

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6/24

65 JUN 25 PM 3:39  
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ARTICLE VII. Initial Registered Office and Agent. 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 Board 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 & Fatima Nahid  
390 S Powerline Dr.  
Deerfield Bch., 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. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Ariful Haque  
390 S Powerline Dr.  
Deerfield Bch., FL 33444

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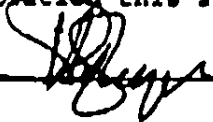
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ARTICLE XIII. The Street address of the Principal place of business is: 390 S Powerline Dr., Deerfield Bch., FL 33444.

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

 (SEAL)

STATE OF FLORIDA }  
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Ariful Haque, known to me 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 same for the use and purposes therein expressed.

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

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

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

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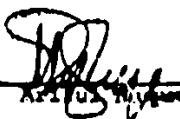
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CONSENT TO APPOINTMENT AS REGISTERED AGENT

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.

  
Ariful Haque

Address of registered agent:

390 S Powerline Dr.  
Dorfield Bch., FL 33446

FILED  
JUN 27 1996  
TALLAHASSEE  
FL

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