# FINANCIAL ACCOUNTING SERVICES 425 West Colonial Drive Suite 101

Orlando, Florida 82804

# P96600058067

New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, Fl, 32314

Dear Mg. Freida Chesser:

Attached please find The Articles of Incorporation for: Adils Minima

and check # 53 4/ for \$ /22.50 covering the various fees.

Respectfully,

Encl.

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JUL 1 1 1996

Tel: (407) 423-2371

Fax: (407) 423-2371

# ARTICLES OF INCORPORATION OF

ADI'S MINIMART, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

The name of the Corporation shall be:

ADI'S MINIMART, INC.

#### **ARTICLE TWO**

#### **DURATION**

The duration of the Corporation is perpetual.

### ARTICLE THREE

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

#### ARTICLE FIVE

## REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

6432 INTERNATIONAL DRIVE, ORLANDO, FL. 32819

The initial registered agent shall be:

ARDESHIR IRANI

### ARTICLE SIX

#### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

#### ARTICLE SEVEN

## **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

YASMINE IRANI, 6432 INTERNATIONAL DRIVE, ORLANDO, FL. 32819

#### ARTICLE EIGHT

#### **OFFICERS**

The initial officers of the Corporation shall be:

PRESIDENT: YASMINE IRANI

SECRETARY/ TREASURER: YASMINE IRANI

#### **ARTICLE NINE**

# CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

ARDESHIR IRANI 6432 INTERNATIONAL DRIVE, ORLANDO, FL. 32819

ARDESHIR IRANI

I do hereby accept designation as Registered Agent.

ARDEHSIR IRANI

STATE OF FLORIDA

**COUNTY OF ORANGE** 

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ARDESHIR IRANI before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of \_\_\_\_\_\_\_\_, 1996.

My Commission Expires