

P96000084045

((H96000014319 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TINY'S 3801, INC.

AUDIT NUMBER.....H96000014319

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:31:25

RECEIVED
OCT 11 AM 7:32
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED
OCT 11 AM 10:06
SEC. OF STATE
TALLAHASSEE, FLORIDA

396 40371
10/11/96

ARTICLES OF INCORPORATION
OF
TINY'S 3801, INC.

H96000014319

FILED

96 OCT 11 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation is: TINY'S 3801, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida.

TINY'S 3801, INC., is a corporation which will be primarily conducting business as a grocery/convenient store market to service the business and general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (7,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the Avenue address of the initial Registered Office of this Corporation in the State of Florida shall be: HASSAN MASHNI, 3801 N.W. 12th Avenue, Miami, Florida 33142. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 3801 N.W. 12th Avenue, Miami, Florida 33142
Prepared by:
Luis Fernandez, Esq.
2250 S.W. 3rd Ave.
Suite 201
Miami, FL 33129
(305) 854-5953
Fl.Bar No.: 271578

H96000014319

ARTICLE VI - BOARD OF DIRECTORS

H.96000014319

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director(s) of this Corporation their Avenue addresses is:

NAME

ADDRESS

HASSAN MASHNI

7936 Fairway Boulevard
Miramar, Florida 33023

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and Avenue address of the person signing this Article of Incorporation as the Incorporator(s) is:

NAME

ADDRESS

HASSAN MASHNI

7936 Fairway Boulevard
Miramar, Florida 33023

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H96000014319

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), has
executed the foregoing Articles of Incorporation on this 3rd day of
October 1996.



HASSAN MASENI
INCORPORATOR

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.




HASSAN MASENI
REGISTERED AGENT

FILED
96 OCT 11 AM 10 CC
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to admin-
ister oaths, personally appeared, HASSAN MASENI to me known to be the
person described as Incorporator and who executed the foregoing Arti-
cles of Incorporation, and acknowledged before me that he subscribed
to these Articles of Incorporation on this 3rd day of October, 1996.

SWORN TO AND SUBSCRIBED before me on this 3rd day of ^{OCTOBER} ~~JUNE~~, 1996,
and I relied upon his Florida Driver's license identification.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



CARLA PADRON
My Commission CC227447
Expires Dec. 30, 1997
Bonded by HAI
000-000-1C38

10:04 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000016377 8)))

DIVISION OF CORPORATIONS

FAX #: (850)922-4000

1: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 0724r50003255

FAX #: (305)541-3770

2: TINY'S 3801, INC.

AUDIT NUMBER.....H97000016377

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE... \$35.00

3: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

ENTER 'M' FOR MENU. **

R SELECTION AND <CR>

F1 Option Menu F2

NUM

Connect: 00:09:02

RECEIVED

97 OCT -2 PM 2:36

DIVISION OF CORPORATIONS

FILED
97 OCT -2 PM 3:48
TALLAHASSEE, FLORIDA

Appendix
10/2/97

Dr

10:04 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000016377 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 0724r50003255

FAX #: (305)541-3770

NAME: TINY'S 3801, INC.

AUDIT NUMBER.....H97000016377

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>

help F1 Option Menu F2

NUM

Connect: 00:09:02

RECEIVED

97 OCT -2 AM 10:49

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

TINY'S 3801, INC.
3801 N.W. 12TH AVENUE
MIAMI, FL 33142

SUBJECT: TINY'S 3801, INC.
REF: P96000084045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the name of the corporation throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016377
Letter Number: 397A00048568

497000016377

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINY'S 3801, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately: Sharifah Mashni of 7936 Fairway Blvd. Miramar FL 33023 is elected President and sole Stockholder of Tiny's 3801, Inc., and Hassan Mashni of 3801 N.W. 12th Ave Miami FL 33142 resigns as President & Director of Tiny's 3801, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s))

The number of votes cast for the amendment(s) was/were sufficient for approval
By Unanimous Decision
(voting group)

Signed this 29 day of September, 1997.

Tiny's 3801, Inc.
(corporation name)

By Sharifah Mashni
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders
(a director of incorporator if adopted by the directors or incorporators))

Sharifah Mashni

(typed or printed name)

President

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

497000016377

FILED
OCT-2 PM 3:10
HALL COUNTY CLERK