

P96000086083

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: C-SHORE FOOD STORE, INC.

AUDIT NUMBER.....H96000014640

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

H96000014640

OF

C-SHORE FOOD STORE, INC.

The undersigned subscriber to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is C-Shore Food Store, Inc.

ARTICLE II
GENERAL NATURE OF BUSINESS

This corporation is organized for the general purpose of conducting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial office address of the principal office of this corporation is 302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069. The Board of Directors may from time to time move the principal office to another address in Florida.

Steven C. Scheinfeldt, Esquire
4801 S. University Dr., Ste 257
Davie, Florida 33328
Phone: (954) 434-3410
FL. Bar No. 958719

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ARTICLE VII
DIRECTORS

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This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Keith Bodner	302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069

ARTICLE IX
INITIAL OFFICERS

The names and post office addresses of the initial officers are:

OFFICE	NAME	ADDRESS
President	John Basile	301 S.W. 80 Terrace, North Lauderdale, Florida 33068
Vice President	Janice Basile Bodner	302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069
Secretary/Treasurer	Keith Bodner	302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069

ARTICLE X
SUBSCRIBERS

The name and post office address of the subscribers of these Articles of Incorporation, the number of shares of stock that they agree to take and the value of the consideration therefore is:

NAME	ADDRESS
Keith Bodner	302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069
John Basile	301 S.W. 80 Terrace, North Lauderdale, Florida 33068

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**ARTICLE XI
AMENDMENT**

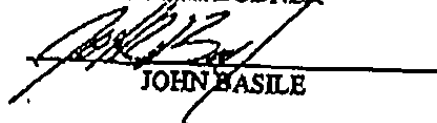
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by two thirds of the stock entitled to vote thereon, unless all of the directors and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

**ARTICLE XII
REGISTERED OFFICE AND REGISTERED AGENT**

C-Shore Food Store, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Pompano Beach, County of Broward, State of Florida hereby designates Keith Bodner as its Registered Agent to accept service within the State. The registered office of the corporation shall be 302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069.

17th WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this day of October, 1996.


KEITH BODNER


JOHN BASILE

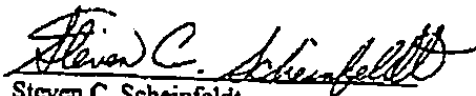
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, KEITH BODNER, who is personally known to me ☒ who presented the following identification: _____ and JOHN BASILE, who is personally known to me ☒ or produced the following identification: _____, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and seal at, Broward County, Florida this 17th day of October, 1996.



STEVEN C SCHEINFELDT
My Commission CC498816
Expires Aug. 20, 1998


Steven C. Scheinfeldt
Notary Public
My Commission Expires:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: C-Shore Food Store, Inc.
2. The name and address of the Registered Agent and office is:

Keith Bodner
302 Gardens Drive, Suite 103,
Pompano Beach, Florida 33069

HAVING BEEN NAMED AS THE REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREDY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Keith Bodner, Registered Agent

Date: 10-17-96

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96 OCT 17 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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