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#### ARTICLES OF INCORPORATION

## SUNRISE GROCERY STORE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

## Article I

The name of this corporation shall be SUNRISE GROCERY STORE. INC.

## Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

## ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

# ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with No Par Value per share.

# ARTICLE V

The street address of the initial principal office of this corporation is 6230 W. Oakland Park Boulevard, Sunrise, FL 33313, and the name and address in the initial registered agent at such address is FAUD S. SHALAN, 6230 W. Oakland Park Boulevard, Sunrise, FL 33313.

## ARTICLE VI

This Corporation shall have the following officers and directors:

FAUD S. SHALAN

President, (100% SHARES)

## ARTICLE VII

The names and post office addresses of the incorporators signing these  $\Delta r$ ticles of Incorporation  $\Delta r$ e:

FAUD S. SHALAN

13900 Lake Placid Ct. #A28 Miami Lakes, FL 33014

## ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

of Outside Mitness Whereof, I have subscribed my name this 25 4 day

FURA & halan
FAUD S. SHALAN

STATE OF FLORIDA ) COUNTY OF DADE )SS.

On this \_\_\_day of\_\_\_\_\_\_\_,1996. Before Me, the undersigned officer, personally appeared FAUD S. SHALAN, known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAN BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUES:

SUNRISE GROCERY STORE INC. a corporation organized (or organizing under the laws of the State of Florida) with its principal office in the city of Miami, State of Florida has named:

> FAUD S. SHALAN 6320 W. Oakland Park Boulevard Sunrise, FL 33313

as its agent to accept service of process within the State.

## ACCEPTANCE:

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

BY: Fuel shalan DATE: 10-25-96