

997000009198
 Charter Number Only

1-29-97

Requestor's Name: PBR
 Address: PBR
 City: State: ZIP: Phone:

VALIDATION ONLY

7000020735.77--8
 01/30/97--01029--017
 ***122.50 ***122.50

CORPORATION(S) NAME

Beiks General Store, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
 97 JAN 30 AM 9:37
 DIVISION OF CORPORATION

FILED
 97 JAN 30 AM 11:39
 SECRETARIAT OF STATE
 TALLAHASSEE, FLORIDA

- Profit
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Name
Availability
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W.P. Verifier

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Jan. 16, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32301

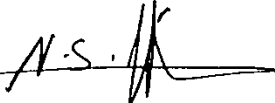
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation plus an original and copy of an Acceptance by Registered Agent for Belks General Store, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 to cover the cost of the statutory filing fee, the certified copy and the Registered Agent's designation.

Respectfully,

Nizar Saeed Uri

A handwritten signature in black ink, appearing to read "N.S." followed by a stylized flourish, positioned below the typed name.

ARTICLES OF INCORPORATION
OF
BELKS GENERAL STORE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is Belks General Store, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of the corporation is 300 Swain Blvd, Greenacres, FL 33463.
and the name of the initial registered agent is Nizar Saeed Uri.

The principal place of business shall be located at 300 Swain Blvd, Greenacres, FL 33463.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Nizar Saeed Uri	5005 NW 58th Terr Coral Springs, FL 33067.

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Nizar Saeed Uri, of 5005 NW 58th Terr, Coral Springs, FL 33067.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or an former officer or director to the fullest extent permitted by law.

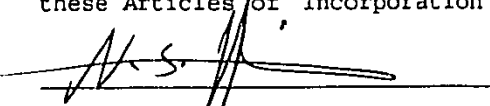
ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of Jan., 1997.


Nizar Saeed Uri

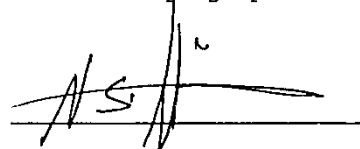
5005 NW 58th Terr

Coral Springs, FL 33067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT
OF
BELKS GENERAL STORE, INC.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept of act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: 
Nizar Saeed Uri