# P970000/8536 Frank Gutta C.P.A. Requestor's Name 300 NW 82nd Ave. #506 Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. USA GROCER #501, 1NC - (Corporation Name) (Document#) (Corporation Name) (Document#) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger

OTHER VILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
<u> </u>	Other

Examiner's Initials

51W

FR 2 7 1997

#### ARTICLES OF INCORPORATION

OF

#### USA GROCER #501, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

USA GROCER #501, INC.

The principal place of business of this corporation shall be 300 NW 82ND AVENUE, #506, PLANTATION, FL 33324.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 300 NW 82ND AVENUE, #506, PLANTATION, FL 33324. The name of the initial registered agent of the corporation at that address is FRANK A. GUTTA.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ALI JAFERI - PRESIDENT/DIRECTOR 300 NW 82ND AVENUE, #506 PLANTATION, FL 33324

FRANK A. GUTTA - VICE PRESIDENT/DIRECTOR 300 NW 82ND AVENUE, #506 PLANTATION, FL 33324

SHAHID BARRY - SECRETARY/TREASURER/DIRECTOR 300 NW 82ND AVENUE, #506 PLANTATION, FL 33324

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

FRANK A. GUTTA 300 NW 82ND AVENUE, #506 PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20 day of FEB 1997.

FRANK A. GUTTA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FRANK A. GUTTA - REGISTERED AGENT

J. Guffe

FILLED STATE OF CORPORATIONS