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\*\*\*\*122.50 \*\*\*\*122.50

FROM: INDERJIT S MALHOTRA  
3001 DAVIE BLVD.,  
FORT LAUDERDALE, FL 33312

TO: SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: STAR FOOD STORES INC I

DEAR SIR/MADAM:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR STAR FOOD  
STORES INC. I FOR PROCESSING. A FEE OF \$ 122.50 IS  
ENCLOSED.

THANKS,

SINCERELY,



INDERJIT S MALHOTRA

FILED  
97 MAR 14 PM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 19

BSB

FILED

97 MAR 14 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STAR FOOD STORES INC. I

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation, under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME:

The name of the corporation is : STAR FOOD STORES INC. I. The Corporation's PRINCIPAL PLACE of business is located in the City of Lauderhill, in the County of Broward, in the State of Florida, at 4120 NW 26 STREET, , LAUDERHILL, FL 33313.

ARTICLE II- DURATION:

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The corporation is authorized to issue One Thousand (1000) Shares of One Dollar (s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV- INITIAL REGISTERED OFFICE  
AND AGENT :

The name and street address of Initial Registered Agent of this Corporation is:

Name: MOHAMMAD S KHAN  
Address: 4120 NW 26 STREET  
City: LAUDERHILL, FL 33313

ARTICLE V- INITIAL BOARD OF DIRECTORS:

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The names and addresses of initial director(s) of corporation are as follows:

1. Rehana Hassan  
4120 NW 26 Street  
Lauderhill, FL 33313

ARTICLE VI- INCORPORATION:

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

1. Rehana Hassan  
4120 NW 26 STREET,  
LAUDERHILL, FL 33313

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2ND DAY OF JANUARY, 1997.

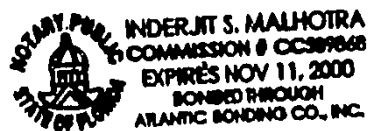
Rehana Hassan (Seal)  
\_\_\_\_\_(Seal)

STATE OF FLORIDA  
COUNTY BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ms. Rehana Hassan, known to me and known to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I hereunto affixed my hand and seal, in the State & County aforesaid, this 2ND DAY OF JANUARY, 1997.

Inderjit S. Malhotra  
Notary Public



FILED  
97 MAR 14 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT:

CERTIFICATE OF REGISTERED AGENT

OF

STAR FOOD STORES INC. I.,

Persuant of Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of Incorporation at 4120 NW 26 STREET, , LAUDERHILL, FL 33313, has named MOHAMMAD S KHAN and has located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

  
(Registered Agent)