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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: POMPANO FOOD STORE, INC.

AUDIT NUMBER.....H97000005854

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

POMPANO FOOD STORE, INC.

FILED  
CLERK OF DISTRICT COURT  
JANUARY 1997

97 APR 10 AM 8:38

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 this corporation is:

POMPANO FOOD STORE, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of a convenience store, together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and 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: 100 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is:

205 South Federal Highway  
Pompano Beach, Florida 33062

The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by Timothy L. Bailey, Esq.  
2335 E. Atlantic Blvd. #300  
Pompano Beach, FL 33062  
941-4920 FL Bar #281662

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The initial Resident Agent of this corporation is:

SERAJUL ISLAM

ARTICLE VI - DIRECTORS

This corporation shall have two directors initially. 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 two.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
SERAJUL ISLAM	205 South Federal Highway Pompano Beach, FL 33062
YASMIN P. ISLAM	205 South Federal Highway Pompano Beach, FL 33062

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
SERAJUL ISLAM	205 S. Federal Highway Pompano Beach, FL 33060	50 shares
YASMIN P. ISLAM	205 S. Federal Highway Pompano Beach, FL 33060	50 shares

ARTICLE X - 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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

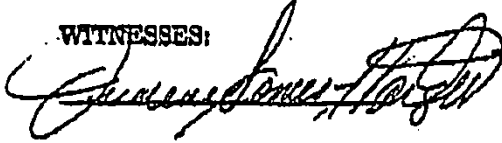
I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do

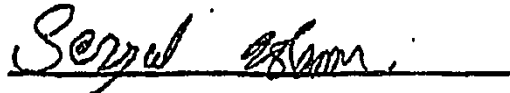
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hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

WITNESSES:





SERAJUL ISLAM

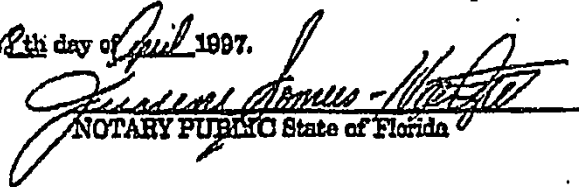
  
YASMIN P. ISLAM

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SERAJUL ISLAM and YASMIN P. ISLAM to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 2<sup>nd</sup> day of April 1997.

  
NOTARY PUBLIC State of Florida

My Commission Expires:



Jacobs Sonens Notary  
My Commission CC527103  
Expires April 4, 2001

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

First...That POMPAÑO FOOD STORE, INC. desiring to organize under the laws of the State of  
Florida within its principal office, as indicated in the Articles of Incorporation, at the City of Pompano  
Beach, County of Broward, State of Florida, names SERAJUL ISLAM 205 S. Federal Highway, Pompano  
Beach, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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 provision  
of said Act relative to keeping open said office.

  
SERAJUL ISLAM  
Registered Agent

FILED  
97 APR 10 AM 9:38  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

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