

ZOHER M. GHADIALI

Attorney at Law
2769 Seabreeze Drive
St. Petersburg, FL 33707
Tel: (813) 341-2467
Fax: (813) 343-4071

P97000035505

April 11, 1997

Florida Dept of State
Div. of Corporations
New Filings
Box 6327
Tallahassee, FL 32314

Dear Sirs:

I am enclosing herewith articles of incorporation for a For Profit corporation and a check for \$70.00. Please return one copy after registration.

Thank you.

Sincerely,

Z. M. Ghadiali
Zoher M. Ghadiali

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-04/14/97--01016--007
*****70.00 *****70.00

EFFECTIVE DATE
7-10-97

APR 15

BSB

615

W97-8700

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 14 PM 2:44

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1997

ZOHER M. GHADIALI, ESQ.
2769 SEABREEZE DRIVE
ST. PETERSBURG, FL 33707

SUBJECT: SONAL FOOD MART, INC.
Ref. Number: W97000008700

We have received your document for SONAL FOOD MART, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00018944

ARTICLES OF INCORPORATION

OF

SONAL FOOD MART, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE
4-10-97

Name

The name of this corporation shall be:

SONAL FOOD MART, INC.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock (each with a par value of \$1.00).

ARTICLE IV

Subscribers, Incorporators

The names and addresses of the Subscriber(s), of these Articles of Incorporation are:

Bhavana K. Soni
7156 72nd Street North
Pinellas Park, FL 33781

ARTICLE V

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of Articles of Incorporation.
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease, or exchange of the major portion of the property of assets of the corporation;
- (d) Dissolution of the corporation.

ARTICLE VI

Directors

The business of the corporation shall be managed initially by board of one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

The names and addresses of the persons who are to serve as initial Directors until the next appointments thereof are as follows:

Bhavana K. Soni
7156 72nd Street North
Pinellas Park, FL 33781

ARTICLE VII

Effective Date

The date that corporate existence shall begin shall be the

date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0203. The term of existence of the Corporation is perpetual.

ARTICLE VIII

Registered Office and Registered Agent

The address of the initial principal office and initial registered office of this corporation is 4703 22nd Avenue South, St Petersburg, Florida 33711. The name of the Registered Agent of this corporation is Bhavana K. Soni, at the above office address.

ARTICLES IX

By Laws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 10th day of April, 1997.

Bhavana K. Soni
Bhavana K. Soni

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgements, personally appeared Bhavana K. Soni, who, after being duly cautioned and sworn, did depose and say that she has affixed her name to the foregoing Articles of Incorporation of SONAL FOOD MART, INC. as the original subscriber to said corporation, for the purposes therein expressed, and/or who has/ has not produced

B/L as identification and who did/ ~~did~~ not take an oath.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, this 10th day of April, 1997.



Z M GHADIALI
My Commission CC348564
Expires Feb. 15, 1998
Bonded by HAI
800-422-1555

Z. M. Ghadiali
NOTARY PUBLIC

CONSENT OF RESIDENT AGENT

HAVING BEING NAMED as Resident Agent for this corporation at the office designated in the foregoing Articles of Incorporation, I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

DATED on 18 day of April, 1997.

Bhavana K. Soni
Bhavana K. Soni

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA