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May 8, 1997

Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-05/13/97--01090--004
****122.50 ****122.50

Re: Articles of Incorporation of: **LUCKY FOOD MART, INC.**

Gentlemen;

Please, find enclosed original, and one copy of the Articles of Incorporation of **LUCKY FOOD MART, INC.** Also, a check in the amount of **ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (122.50)** for corresponding fees.

Once the articles are filed, please send the filed copy to this office.

Sincerely yours,

MAY 13

BSB

Felipe R. Pacheco
Felipe R. Pacheco

97 MAY -9 AM 10:35

STATE
TALLAHASSEE, FLORIDA

FRP/ib
Encl.

ARTICLES OF INCORPORATION
OF.
LUCKY FOOD MART, INC.

FILED
97 MAY -9 AM 10:35
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I: The name of the corporation is:

LUCKY FOOD MART, INC.

ARTICLE II: The duration of the corporation is perpetual.

ARTICLE III: The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV: The corporation may issue **SIX HUNDRED (600)** shares of voting common stock of par value **ONE DOLLAR (\$1.00)** each share with preemptive rights preserved.

ARTICLE V: The street address of the initial office of the corporation is 7005 North 56 Street #C, Tampa Florida 33617 and the name of its initial registered agent is **SUBHASH NABHESHANKAR**, of 7005 N 56th Street #C, Tampa, Florida 33617.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agent's signature: S. Nabhes Shankar,
SUBHASH NABHESHANKAR

ARTICLE VI: The names and addresses of the initial directors and shareholders are: **SUBHASH NABHESHANKAR**, of 7005 N. 56th Street #C, Tampa, Florida 33617, **CHANDRA BHAGAT**, of 7005 N. 56th Street #C, Tampa, Florida 33617 and **MAHESH SHAH**, of 7005 N. 56th Street #C, Tampa, Florida 33617.

ARTICLE VII: The names and addresses of the initial officers of the corporation are:

NAME:	OFFICE:	ADDRESS:
SUBHASH NABHESHANKAR	PRESIDENT	7005 N. 56th Street #C Tampa, Florida 33617
CHANDRA BHAGAT	SECRETARY	7005 N. 56th Street #C Tampa, Florida 33617
MAHESH SHAH	TREASURER	7005 N. 56th Street #C Tampa, Florida 33617

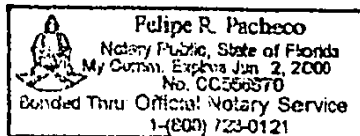
ARTICLE VIII: The name and address of the incorporator of this corporation is: **SUBHASH NABHESHANKAR**, of 7005 N. 56th Street #C, Tampa, Florida 33617.

S. Nabheshankar (SEAL)
SUBHASH NABHESHANKAR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of May 1997, by **SUBHASH NABHESHANKAR**, personally known to me.



Felipe R. Pacheco
FELIPE R. PACHECO-NOTARY PUBLIC
STATE OF FLORIDA