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DIVISION OF CORPORATIONS

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FAX #: (305)541-3770

IAME: NAHID'S FOODMART #109, INC. AUDIT NUMBER..... H97000008083

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

CERT. OF STATUS...0

PAGES..... 5

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ARTICLES OF INCORPORATION
Nahid's Foodmart #109, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (C) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Nahid's Foodmart #109, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

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

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. 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-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David S Hernander 210 University Drive #502

Coral Springs, FL 33071 954-346-7288 H97000008083

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 12693 Torbay Drive, Boca Raton, FL, 33428 and the name of the initial registered agent of this corporation at that address is Manzurul Islam.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Manzurul Islam/Jalal Ahmed/Kamal Mostofa 12693 Torbay Drive Boca Raton, FL 33428

ARTICLE IX. Officers. The initial officers of the corporation will be: Manzurul Islam, President & Secretary/ Jalal Ahmed, Vice President /Kamal Mostofa/Treasurer.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Manzurul Islam 12693 Torbay Drive Boca Raton, FL 33428

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

of business is: 12693 Torbay Drive, Boca Raton, Fl. 33428.

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IN NITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of May, 1997.

Coramon Son (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Manzurul Islam, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 15th day of May, 1997.

			NOTARY	PUBLIC
My	Commission	Expires:		

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Manzurul Islam do hereby consent to serve as registered agent for the corporation, Nahid's Foodmart #109, Inc. this day of 15th day of May, 1997.

Grantun Silam

Address of registered agent:

12693 Torbay Drive Boca Raton, FL 33428

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