

Charter Number Only

PA 7000045/31

Requestor's Name

Address

City

State

ZIP

Phone

REGISTRATION ONLY

300002186493--6
-05/21/97--01053--013
****122.50 ****122.50

CORPORATION(S) NAME

Pineapple Food, & Discount
Beverage, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W P Verifier	

CERTIFIED COPY

97 MAY 21 PM 11:03

**ARTICLE OF INCORPORATION
of**

Pineapple Food & Discount Beverage Inc.

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE 1

NAME OF CORPORATION

The name of Corporation shall be :

Pineapple Food & Discount Beverage Inc.

ARTICLE 11

Pineapple Food & Discount Beverage Inc.

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

- (A) To merchandise, sell, offer for sale and distribute at wholesale and retail any merchandise of all kinds and descriptions, whether in bulk, package, bottle or can including, beverages, grocery, fabrics, Gasoline, carpets, handicrafts, handlo oms, spices, Electronics goods, of all kinds and for all purposes.
- (B) For itself or as agent or correspondent for others to manage Estates and properties and a general real estates and rental business, including the buying, selling, leasing, improving and dealing in lands and tenements, and the constructions and selling of houses and buildings.
- (C) To lend money secured by mortgage or other security or without security, for itself or on a commission basis for others.
- (D) To buy, sell, trade or deal in any kind of goods, wares and merchandise.
- (E) To organise or cause to be organised under the laws of the State of Florida or any other state, district, territory, province, or Governments, a corporation or corporations for the purpose of accomplishing any of or all of the objects for which this corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such organization or corporation, or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.
- (G) To be engaged in Services such as Exports & Imports, Investments, Employment Agency, Real Estates, and such Services which are allowed by the State of Florida.
- (H) To engage in or conduct any lawful business permitted by the laws and Statutes of the State of Florida.

ARTICLE III
CAPITAL STOCKS

The authorized Capital Stocks of this Corporation shall be:
500 of Shares of Common Stock at \$ 1.00 par value.

ARTICLE IV
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is: 800 N. Lake Blvd.
Lake Park, Fla, 33408
The name of the initial Agent of this Corporation is Mohammed R. Amin and his street
address is 800 N. Lake Blvd., Lake Park Fla, 33408

ARTICLE V
CORPORATE EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The Corporation shall have a principal place of business and shall have the privileges of
having branch offices within the State of Florida, and within or without the United States
Of America. Initially, the principal place of business the Corporation shall be 800 N. Lake
Blvd., Lake Park Fla, 33408

ARTICLE VII
BOARD OF DIRECTORS

The business of the Corporation shall be managed, and its Corporate power exercised, by a
Board of not less than 1 nor more than 3 Directors. The exact number shall be established
by the BYLAWS, provided that the initial Board of Directors shall consist of 1
member. The acts of the majority of the Directors at a meeting where a quorum is present
shall be the act of the Directors. Directors Meetings may be held within or without the
State. The Directors may, by resolution, designate an Executive Committee, and members of
the Board of Directors or an Executive Committee, shall be deemed present at a meeting of
such Board or Committee if a telephone Conference, or similar communication
equipment, by which all persons participating in the meeting can hear each other is used.

ARTICLE VI
OFFICERS

The officers of this Corporation shall consist of a President, Vice President, Secretary and Treasurer, and other officers and Agent as many be provided for by the By-Laws of this Corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices may be combined.

ARTICLE IX
INITIAL OFFICERS AND DIRECTORS

The names and street address of the first Board of Directors and Officer of the Corporation who shall hold office, until their Successors are chosen shall be :

- | | |
|--|-----------|
| 1. Mohammed R. Amin
800 N. Lake Blvd.
Lake Park, Fla 33408 | President |
|--|-----------|

ARTICLE X
RESTRICTIONS ON SALE OR TRANSFER OF STOCKS

The Corporation and or Shareholders of the Corporation may enter into any agreement restricting the sale or transfer of shares of stocks in this Corporation which is authorized under the Law of Florida.

ARTICLE XI
INDEMNIFICATION

Each Directors and Officers of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred upon him in connection with or arising out of any claims, demand, action, suit or proceedings in which he may be involved or to which he may be made a part by reason of his being or having been made Director or Officers of the Corporation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceedings to have been derelict in the performance of his duty as such officer or director. Such right of indemnifications shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of Law, and the rights of indemnification shall be inure to the benefit of the heirs, executors and the Administrators of any such Director or Officer.

ARTICLE XII
AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter or repeal any provisions contained in the Articles of Incorporation in manner now or hereafter prescribed by the Statutes of the State Florida, and all rights and powers conferred on Directors, Officers and Stockholders herein are granted subject to this reservations; provided, however, that no amendment, alteration or repeal of these Articles of Incorporation shall be valid unless consented by a majority of the Stockholders of the Corporation entitled to vote thereon present at any Stockholders' meeting concerning the same, if the notice of the proposed action was included in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

ARTICLE XIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is :

Mohammed R. Amin , Incorporator
800 N.Lake Blvd.,
Lake Park, Fla 33408

The undersigned has(have) executed these Article of Incorporation this 19th day of May 1997

Mohammed R. Amin

Incorporator

The undersigned, Mohammed R.Amin, named as the Registered agent in the Article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledges familiarity with and accepts the obligation imposed upon registered agents under the Florida Business Corporation Act, including specifically section 607.0505

Mohammed R. Amin 05-19-97

97 MAY 21 PM 11 33

P 97-000045132

MICHAEL J. BRUTZ

ATTORNEY AT LAW

2351 W. EAU GALLIE BLVD. • SUITE 1
MELBOURNE, FLORIDA 32935
(407) 752-0025 • FAX (407) 752-0027

May 15, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

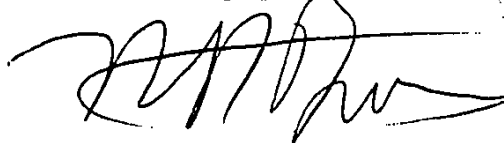
RE: Articles of Incorporation

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$70.00 to cover the costs of filing the same.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,



Michael J. Brutz

MJB/cah

Enclosure

FILED STATE
SECRETARY OF REVENUES
MAY 19 1997

5/21/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 12 1964

ARTICLES OF INCORPORATION OF
A & D PROPERTIES OF BREVARD, INC.

ARTICLE I

Name

The name of this Corporation is A & D Properties of Brevard,
Inc.

ARTICLE II

Duration

The Corporation shall have a perpetual existence.

ARTICLE III

Purpose

The purpose of this Corporation is to engage in any
activities or business permitted under the laws of the United
States and the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares which this Corporation is
authorized to have outstanding at any time is 1,000 shares of
common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The initial registered office and principal business address
of this Corporation shall be 1885 Aurora Road, Melbourne, FL 32935
and the initial registered agent of this Corporation at such office
shall be Albert J. Bosco, who upon accepting this designation
agrees to comply with the provisions of Section 48.091, Florida
Statutes, as amended from time to time, with respect to keeping an

office open for service of process.

ARTICLE VI
Initial Board of Directors


The Initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time, by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than four (4). The name and address of the Director constituting the Initial Board of Directors is:

NAME	ADDRESS
Albert J. Bosco	1885 Aurora Road Melbourne, FL 32935
Clarence Engle	2835 N. AlA Indialantic, FL 32903

ARTICLE VII
Incorporator

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Albert J. Bosco	1885 Aurora Road Melbourne, FL 32935


ALBERT J. BOSCO

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation for A & D Properties of Brevard, Inc. were acknowledged before me this 15th day of

May, 1997 by Albert J. Bosco as Incorporator.

Carol A. Hall
Notary Public

My Commission expires:



CAROL A. HALL
MY COMMISSION # CC485366 EXPIRES
October 28, 1999
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A & D Properties of Brevard, Inc., Albert J. Bosco agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Albert J. Bosco
Albert J. Bosco
1885 Aurora Road
Melbourne, FL 32935

Dated: 5/15/97

FILED
SECRETARY OF STATE
JUN 16 1997
TALLAHASSEE, FL