

27/6/1997

**ARTICLES OF INCORPORATION**  
of  
**Duria Ventures, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 10 10:00 AM

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of this corporation is **Duria Ventures, Inc.**

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose in engaging in activities or business permitted under the laws of the United States and the State of Florida, more particularly described as follows:

- a. To own and operate a retail Asian and Caribbean food mart/grocery store;
- b. To service the public with soda and snack vending machines at various area outlets;
- c. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;
- d. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares." Sixty percent (60%), or 300 of the 500 issued shares shall be owned by Erlinda S. Duria and Forty percent (40%), or 200 of the 500 issued shares shall be owned by Roland F. Duria.

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office or the mailing address of the corporation is:

Duria Ventures, Inc.  
8362 Pines Boulevard, Suite 223  
Pembroke Pines, FL 33024

The name and street address of the Initial Registered Agent of this corporation is:

Erlinda S. Duria, Initial Registered Agent  
8362 Pines Boulevard, Suite 223  
Pembroke Pines, FL 33024

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Erlinda S. Duria, President, Director and 60% shareholder (300 shares)  
Roland F. Duria, Secretary, Director and 40% shareholder (200 shares)  
8362 Pines Boulevard, Suite 223  
Pembroke Pines, FL 33024

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Erlinda S. Duria  
Roland F. Duria  
8362 Pines Boulevard, Suite 223  
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7<sup>TH</sup> day of JUNE, 1997.

Erlinda S. Duria (SEAL)

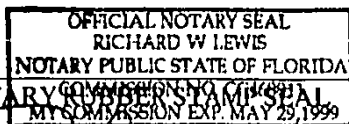
Roland F. Duria (SEAL)

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Erlinda S. Duria, Florida Driver's License number and Roland F. Duria, Florida Driver's License number, known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named persons as indicated opposite each name, and that an oath (was) (was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 7<sup>TH</sup> day of JUNE, 1997.

Richard W. Lewis  
Notary Signature

RICHARD W. LEWIS  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 10 PM 12:02

*CERTIFICATE OF REGISTERED AGENT*

*OF*

**Duria Ventures, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8362 Pines Boulevard, Suite 223  
Pembroke Pines, Fl 33024

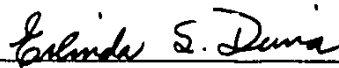
has named

Erlinda S. Duria

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

*ACKNOWLEDGMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



*Erlinda S. Duria*  
(registered agent)