

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 21 AM 10:16

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- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: DR

7-21

8:50

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

The name of the corporation shall be:

S & B Food & Discount Beverage Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6404 Melaluca Lane

Green Acres, Fl 33463

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES.

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Baby Rahman
1500 N. Congress Avenue
West Palm Beach, Fl 33401

ARTICLE V INCORPORATOR(S)

ARTICLE V INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BABY RAHMAN
1500 N. CONGRESS AVENUE, APT A-46
WEST PALM BEACH, FL 33401

SHOWKAT HOSSAIN
1500 N. CONGRESS AVENUE, APT A-46
WEST PALM BEACH, FL 33401

The undersigned has(have) executed these Articles of Incorporation this

18 day of JULY, 1997

B. Rahman, President

Signature/Title

S. Hossain, Vice President

Signature/Title

Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: S & B Food & DISCOUNT BEVERAGE, INC.

2. The name and address of the registered agent and office is:

BABY RAHMAN
(NAME)

1500 N. CONGRESS AVENUE, APT. A-46
(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33401
(CITY/STATE/ZIP)

SIGNATURE B. Rahman
(corporate officer)

TITLE Pics.

DATE 7/18/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE B. Rahman

DATE 7/18/97

REGISTERED AGENT FILING FEE: \$35.00