

Gj's

International INC.
ACCOUNTING • TAXES • FINANCE

4524 Gun Club Road, #102, W.P.B., FL 33415

407/471-0400

97 JUL 24 PM 1: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
July 22, 1997

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sir:

Enclosed please find in duplicate the Articles Of Incorporation of
S A FOODMART, INC.. We would
appreciate your cooperation in processing these papers and
returning to us, their Charter. We have enclosed a check for the
total of \$ 78.75 covering expenses as follows:

Filing Fees.....	\$ 35.00
Registered Agent Designation.....	35.00
Certificate Of Status.....	8.75
Total.....	<u>\$ 78.75</u>

If you need further information please let us know.

Sincerely,

Arvind B. Ajinkya

Arvind B. Ajinkya
President

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*****78.75 *****78.75

PAH
7/25/97

ARTICLES OF INCORPORATION
OF

S A FOODMART, INC.

FILED

97 JUL 24 PM 1:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: S A FOODMART, INC.

The principal place of business of this corporation shall be:

6315 N. U.S. HIGHWAY 1, FORT PIERCE, FL 34946

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

OMAR FARUQUE 6315 N. U.S. HIGHWAY 1, FORT PIERCE, FL 34946

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

ARVIND AJINKYA 4524 GUN CLUB RD., # 102, WEST PALM BEACH, FL 33415

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of July, 1997.

Signature(s) of Incorporator(s)

Arvind Ajinkya

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of Section 607.325, 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:

S A FOODMART, INC.

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

ARVIND AJINKYA 4524 GUN CLUB RD., # 102,

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33415

(CITY/STATE/ZIP)

SIGNATURE

Arvind Ajinkya

TITLE

Incorporator

DATE

July 22, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Arvind Ajinkya

DATE

7/22/97