Charter Number Only FILED 97 AUG -8 PM 1:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA 0 N 70000226**1447--6** 08/08/37--01051--008 \*\*\*\*122.50 \*\*\*\*122.50 **CORPORATION(S) NAME** ire. Toll Free: 1-800-432-3028 **Profit** ) NonProfit ( ) Amendment ( ) Morger ( ) Foreign ( ) Dissolution ( ) Mark ( ) Limited Partnership ( ) Annual Report ( ) Other ) Reinstatement ) Reservation ) Change of Registered Agent Certified Copy ( ) Photo Caples ( ) Certificate Under Seal ( )\_Call When Ready ( ) Call If Problem ( ) After 4:30 Pick Up Walk in ( ) Will Walt ( ) Mail Out Availability Document Exeminer Updater Varifier Acknowledgment

K.R. AUG 0 8 1997

W.P. Varifier

CR2E031 (R8-85)

# ARTICLES OF INCORPORATION OF AROUND THE CLOCK SUPERMARKET, INCORPORATED

We, the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

#### **ARTICLE I**

The name of the Corporation is Around the Clock Supermarket, Inc.

# **ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE III**

This Corporation shall have a perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### **ARTICLE IV**

The aggregate number of shares which this corporation shall have the authority to issue is 100 shares of Commons stock, par value, \$1.00 par value.

# **ARTICLE V**

The address of the principal office and the mailing address of the Corporation is 1000 N.W. 6th St., Fort Lauderdale, Florida 33311 or at such other place as may later be designated by the Board of Directors with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

## **ARTICLE VI**

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one nor more than five directors as shall from time to time be designated in the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

## **ARTICLE VII**

The names and addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence of until their successors are duly qualified are:

OMAR ABDELQUADER
President
921 SW 69th Ave., #203
Hollywood, Florida 33023

## **ARTICLE VIII**

The name and address of the subscriber of the Articles of the incorporation is:

MICHAEL LEVINE 633 NE 167th Street, Suite 501 N. Miami Beach, Florida 33162

## **ARTICLE X**

The by-laws of this corporation may be created, amended, or changed by the stockholders or the directors at any regular or duly scheduled special meeting.

#### **ARTICLE XI**

This Corporation shall have in addition to a President and Secretary-Treasurer such additional officers as may be designated from time to time and under authorization of its by-laws.

#### ARTICLE XII

All officers, agents and factors, shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged
these Articles of Incorporation this 4 day of MAY, 1997
Michael Feven
MICHAEL LEVINE, Incorporator
STATE OF FLORIDA } COUNTY OF DADE }
I HEREBY CERTIFY that on the
oaths and take acknowledgments:  Methael Livene
MICHAEL LEVINE. Incorporator

TO ME well known, and known to me to be the person(s) who executed the foregoing Article of Incorporation, who hereby acknowledges that they signed and executed the same for its uses and purposes herein stated. In witness whereof, I hereunto set my hand and seal at N. Minnt Beach, Florida this day and year above written.

RINA L MONT-ROS

Notary Public - State of Florida My Commission Expires Jan 22, 2000 Commission # CC526418

OTARY PUBLIC-FLORIDA"

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

Pursuant to chapter 48.091 of the Florida Statute, the following is submitted in compliance with said act:

I, MICHAEL LEVINE, Incorporator.

Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named MICHAEL LEVINE, at 633 N.E.

167th Street, Suite 501, N. Miami Beach, Florida 33162 as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office at:

REGISTERED AGENT, Michael Levine

Dated this African of May, 1997

FILED

97 AUG -8 PH 1:58

SECRETARY OF STATE