

P97000075282

Office of Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 29 PM 12:58

RE: SHREE HARI FOOD STORE, INC

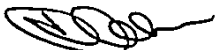
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$128.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

DHIMANT SONI  
ROUTE 13 BOX 917-105  
LAKE CITY, FL 32055

Sincerely,



Dhimant Soni  
Enclosures

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-09/02/97--01059--004  
\*\*\*\*122.50 \*\*\*\*122.50

W97-19350

8/29



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

August 21, 1997

DHIMANT SONI  
RT. 13 BOX 917-105  
LAKE CITY, FL 32055

SUBJECT: SHREE HARI FOOD STORE, INC.  
Ref. Number: W97000019350

We have received your document for SHREE HARI FOOD STORE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

|                                 |          |
|---------------------------------|----------|
| Filing Fees                     | \$35.    |
| Registered Agent<br>Designation | \$35.    |
| Certified Copy                  | \$52.50  |
| Total Fee Due                   | \$122.50 |

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 497A00042277

ARTICLES OF INCORPORATION  
OF

SHREE HARI FOOD STORE, INC

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is SHREE HARI FOOD STORE , INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is Route 13 Box 917-105, Lake City, Florida 32055.

The name of the initial registered agent is Dhimant Soni.

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is Route 13 Box 917-105, Lake City, FL 32055.

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

  
Dhimant Soni

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

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97 AUG 29 PM 12:59

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of ONE (1) member. The name and mailing address of each person who is to serve as director is as follows:

NAME  
DHIMANT SONI

MAILING ADDRESS  
ROUTE 13 BOX 917-105  
LAKE CITY, FL 32055

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is DHIMANT SONI, ROUTE 13 BOX 917-105, LAKE CITY, FLORIDA 32055 .

Incorporator above signs and acknowledge these Articles of Incorporation at Starke, Florida, on the 15 day of August, 1997.

  
\_\_\_\_\_  
DHIMANT SONI

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STATE OF FLORIDA  
COUNTY OF BRADFORD

Before me, the undersigned authority, personally appeared DHIMANT SONI, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Starke, FL in said county and state this 15 day of August, 1997.

Sherry S. O'Brien  
NOTARY PUBLIC, STATE OF FLORIDA



SHERRY S. O'BRIEN  
COMMISSION # CC 0-7786  
EXPIRES APR 25, 1998  
BONDED TO THE  
STATE OF FLORIDA