

P970008675

TRANSMITTAL LETTER FILED

97 OCT 13 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHAN FOOD MART, INC.
(Proposed corporate name - must include suffix)

200002318912--7
-10/13/97-01097-012
*****122.50 *****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FROM: MOHAMMAD TAHIR ISMAIL
Name (printed or typed)
1111 N. E. 203rd St
Address
Miami, FL 33179
City, State & Zip
305-751-9654
Daytime Telephone number

Oct 14 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

SHAN FOOD MART, INC.

ARTICLE II PRINCIPAL OFFICE

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

800 N. W 119th St.
Miami, Florida 33168

ARTICLE III SHARES

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

ONE THOUSAND SHARES (1000) AT ONE DOLLAR (\$1.00) PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MOHAMMAD TAHIR \$SMALL
1111 N. E. 203rd St.
Miami, Fl 33179

ARTICLE V INCORPORATOR(S)

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

MOHAMMAD TAHIR ISMAIL

1111 N. E. 203rd ST.
MIAMI, FL 33179

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

_____ 9th _____ day of _____ October _____, 19 97 .

x Mohd. Tahir J D
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SHAN FOOD MART, INC.

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

MOHAMMAD TAHIR ISMAIL

(Name)

1111 N. E. 203rd St.

(P.O. Box not acceptable)

Miami, FL 33179

(City/State/Zip)

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.

x 
(Signature)

10 - 09 - 97
(Date)