

**P9700088075**

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 :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$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

ccy 14 1997  
V.H.

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

# ARTICLES OF INCORPORATION FILED

97 OCT 13 PM 3:13

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 \$SMAIL  
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. 203rdST.  
MIAMI, FL 33179

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

9th day of October, 19 97.

Mr. Robin J. D.  
Signature

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**Signature**

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**Signature**

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

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

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.*

  
(Signature)

10-09-97  
(Date)