

P97000095395

Road Runner Food Mart, Inc.
11000 SW 23rd Street
Davie, FL 33324

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-11/06/97-01057--001
***122.50 ***122.50

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

Subject: Road Runner Food Mart., Inc.

November 4, 1997

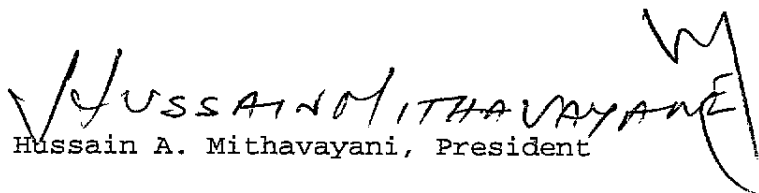
Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for Road Runner Food Mart, Inc.

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,


Hussain A. Mithavayani, President

FILED
97 NOV -6 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11-7-97

**ARTICLES OF INCORPORATION
OF
ROAD RUNNER FOOD MART, INC.**

FILED
97 NOV -6 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is ROAD RUNNER FOOD MART, INC.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial Registered Agent is:

HUSSAIN A. MITHAVAYANI
11000 SW 23rd Street
Davie, Fl. 33324

Prepared by: JUDITH R. LARKIN

ARTICLE VI
DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The number of Directors constituting the initial Board of Directors is Two (2). The name and address of the persons to serve as members of the initial Board of Directors is:

HUSSAIN A. MITHAVAYANI
11000 SW. 23rd STREET
DAVIE, FL. 33324

SUAD A. MITHAVAYANI
11000 SW. 23rd STREET
DAVIE, FL. 33324

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

HUSSAIN A. MITHAVAYANI
11000 SW. 23rd STREET
DAVIE, FL 33324

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each Director, Officer and Shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer, Director or Shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE IX
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is:

11000 SW 23rd STREET
DAVIE, FL 33324

Executed by the undersigned this 4TH day of NOVEMBER, 1997.


HUSSAIN A. MITHAVAYANI, Incorporator

STATE OF FLORIDA


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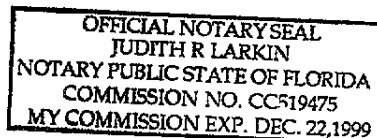
) SS

COUNTY OF BROWARD

BEFORE ME personally appeared HUSSAIN A. MITHAVAYANI, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he 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.

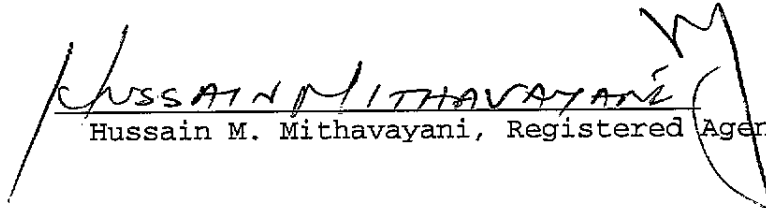
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 4th day of NOVEMBER, 1997 .


Notary Public
JUDITH R. LARKIN



ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the Registered Agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Hussain M. Mithavayani, Registered Agent

FILED
97 NOV -6 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA