

P97000098962

Requestor Name

Address

MARK LAWRENCE, ESQ.

5700 Collins Ave., Suite 9A
Miami Beach, FL 33140

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

The following Articles of Incorporation were duly adopted pursuant to the authority and provisions of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is GROCEN, INC., located at: 286 SW 1st Terrace, Deerfield Beach, FL.

ARTICLE II

DURATION

The period of existence of the corporation shall be perpetual.

ARTICLE III

CAPITALIZATION

The number of shares that the Corporation shall have authority to issue, par value per share, is:

<u>Number of Shares</u>	<u>Par Value</u>
1,000	\$1.00

ARTICLE IV

REGISTERED AGENT'S OFFICE

The address of the registered agent of the corporation is 286 SW 1st Terrace, Deerfield Beach, FL.

ARTICLE V

REGISTERED AGENT

The name of the registered agent of the corporation is Mudhar Abdulghafer.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors shall be one unless increased by a unanimous vote of the corporation's shareholders. The directors shall be elected annually.

ARTICLE VII

AMENDMENT OF ARTICLE

These articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE VIII

INCORPORATOR

The incorporator's name and address is Mudhar Abdulghafer, 286 SW 1st Terrace, Deerfield Beach, FL.

ARTICLE IX

CERTIFICATE OF INCORPORATOR

The undersigned incorporator certifies that the foregoing Articles of Incorporation of the corporation was adopted by the shareholder on November 1, 1997, by the following vote:

<u>Class</u>	<u>Number of Shares Outstanding</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Affirmative Votes Cast</u>
Common	1,000	1,000	1,000

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Mudhar Abdulghafer
MUDHAR ABDULGHAFER

Registered Agent / Incorporator

11-12-97
Date

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