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TRANSMITTAL LETTER

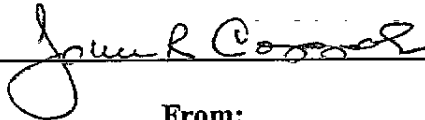
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002355138--7  
-11/24/97--01039--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: A&J OVERSEAS FOOD MARKET, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation  
and a check in the amount of \$70.00.

SIGNED:



From:

JOHN R. COPPOLA  
7804 JAMES ISLAND TRAIL  
JACKSONVILLE, FLORIDA 32256

Telephone Number  
904-358-1877

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97 NOV 24 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also enclosed is the designation of registered agent.

9N 11-25-97

ARTICLES OF INCORPORATION  
OF  
A & J OVERSEAS FOOD MARKET, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: A & J OVERSEAS FOOD MARKET, INC.

ARTICLE II PRINCIPAL OFFICE

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

c/o ADFAN DZELILOVIC  
10023 BELLE RIVE BLVD, APT 1109  
JACKSONVILLE, FLORIDA 32256

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

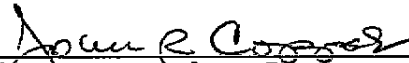
JOHN R. COPPOLA  
7804 JAMES ISLAND TRAIL  
JACKSONVILLE, FLORIDA 32256

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN R. COPPOLA  
7804 JAMES ISLAND TRAIL  
JACKSONVILLE, FLORIDA 32256

The undersigned has executed these Articles of Incorporation this 18th day of November, 1997.

  
\_\_\_\_\_  
John R. Coppola, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

A & J OVERSEAS FOOD MARKET, INC.

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

JOHN R. COPPOLA  
7804 JAMES ISLAND TRAIL  
JACKSONVILLE, FLORIDA 32256

Signature: \_\_\_\_\_

Title: Incorporator

Date: November 18, 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: John R Coppola

Date: November 18, 1997