

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

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NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
98 FEB 19 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Grace Food Store, Inc.

and check # 6685 for \$ 122.50 covering the various fees.

Respectfully,


AZINA KANJI

Encl.

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****122.50 ****122.50

F. CHESSEK FEB 20 1998

**ARTICLES OF INCORPORATION
OF
GRACE FOOD STORE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the Corporation shall be:

GRACE FOOD STORE, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

1095 S. HWY 17, BARTOW, FL. 33830

The initial registered agent shall be:

GEORGE J. VALLOMTHAYIL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

GEORGE J. VALLOMTHAYIL, 1095 S. HWY 17, BARTOW, FL 33830

SELINE G. VALLOMTHAYIL, 1095 S. HWY 17, BARTOW, FL. 33830

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: GEORGE J. VALLOMTHAYIL

SECRETARY/TREASURER: SELINE G. VALLOMTHAYIL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

GEORGE J. VALLOMTHAYIL
1095 S. HWY 17, BARTOW, FL. 33830

G Vallomthayil
GEORGE J. VALLOMTHAYIL

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I do hereby accept designation as Registered Agent.

G Vallomthayil
GEORGE J. VALLOMTHAYIL

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GEORGE J. VALLOMTHAYIL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of February, 1998.



AZINA KANJI
My Comm Exp. 4/10/00
Bonded By Service
No. 000400-7
[] Personally Known [] Not Known

Azina Kanji
My Commission Expires