

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100002440421--1 -02/25/98--01055--003 *****78.50 *****78.50

| SUBJECT: S.H. FOO | D MART, INC. | | | | | |
|--|---|----------|------------|-----|--|--|
| (Proposed corporate name - must include suffix) | | | | | | |
| | | | | | | |
| | | | | | | |
| Enclosed is an original and o | one (1) copy of the articles of incorporation and a c | heck for | . . | | | |
| Enologica to all original and t | one (1) dopy of the articles of moorporation and a o | ncok tol | • | | | |
| X \$78.50 | \$122.50 | | | | | |
| Filing Fee & Certificate Filing Fee & Certified Copy | | | | | | |
| | | T SE | 98 | | | |
| | | L CE | | | | |
| | | | FEB 2 | | | |
| | | | 25 | LED | | |
| FROM: | MOHAMMAD R. ARFIN | | | | | |
| | Name | 95 | 10: 20 | | | |
| | 227 MAIN STREET | Ş. | 20 | | | |
| • | Street Address | | | | | |
| | CARRETT TIADDOD ITT 24605 | | | | | |
| - | SAFETY HARBOR FL 34695 | | | | | |
| | City, State & zip | | | | | |
| | (813) 725 - 5315 | | | 1 | | |
| - | Daytime Phone Number | | | | | |
| | | | | | | |

Note: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

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:

S.H. FOOD MART, INC.

ARTICLE II PRINCIPAL OFFICE

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

227 MAIN STREET SAFETY HARBOR FL 34695

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstandind at any one time is

(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

MOHAMMAD R. ARFIN 227 MAIN STREET SAFETY HARBOR FL 34695

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

MOHAMMAD R. ARFIN 227 MAIN STREET SAFETY HARBOR FL 34695

President

| The undersig | ned incorporator(s) | has (have) exe | ecuted these Articles of Incorporation this |
|--------------|---------------------|----------------|---|
| 21th | day of | February | _1998 |
| | * Kjn | Anfin | |
| | | Signature | |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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 : | |
|----|--|--------------------------------|
| | S.H. FOOD MART, INC. | |
| 2. | The name and address of the registered agent and office is : | 98 FEB 25 SECRETION TALLAHASSI |
| | MOHAMMAD R. ARFIN | [m] |
| | (Name) | M 10: 20 |
| | 227 MAIN STREET | Dr. 20 |
| | (P.O.BOX "not" accepted) | |
| | SAFETY HARBOR FL 34695 | |
| | (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 the 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.

| he spi | 2/23/98 |
|-----------|---------|
| Signature | Date |