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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KHADIJA, INC.

AUDIT NUMBER..... H98000004691

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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March 11, 1998

EMPIRE CORPORATE KIT COMPANY 210 UNIVERSITY DR. #502 CORAL SPRINGS, FL 33071

SUBJECT: KHADIJA, INC.

REF: W98000005368

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Neysa Culligan Document Specialist FAX Aud. #: H98000004691 Letter Number: 498A00013131

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ARTICLES OF INCORPORATION

SECRETARY OF STATE OF Khadija Foodmart, Inc. The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

The name of the corporation is ARTICLE I. Name. Khadija Foodmart, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemotive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Prepared By: David S Hernandez 210 University Drive #502

Corel Springs, FL 33071 954-346-7288

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ARTICLE VII. Initial Registered Office and Agent. street address of the initial registered office of this corporation is: 210 University Drive, 502, Coral Springs, FL, 33071 and the name of the initial register agent of this corporation at that address is Ariful Haque.

ARTICLE VIII. Initial Board of Directors. corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation Ariful Haque/Fatima Nahid Are:

210 University Drive #502 Coral Springs, FL 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Ariful Haque, President/Treasurer and Fatima Nahid, Vice President/Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Ariful Haque 210 University Drive #502 Coral Springs, FL 33070

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 University Drive, #502 Coral Springs, FL H98000004691 33071.

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ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of March 1998 (SEAL

STATE OF FLORIDA COUNTY OF BROWARD

appeared, Ariful Haque, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 6th day of March, 1998

			NOTARY	PUBLIC	
Му	Commission	Expires:			

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Secretary of State TO: of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Ariful Haque do hereby consent to serve as registered agent for the Corporation, Khadija Foodmart, Inc. this 6th day of March, 1998.

Address of registered agent:

210 University Drive #502 Coral Springs, FL 33071

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