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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: UNIQUE FOODSTORE, 2INC.

AUDIT NUMBER.....H98000005475

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

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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Unique Foodstore, Inc.

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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 signing 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. Name. The name of the corporation is

Unique Foodstore, 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 1000 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. Preemptive 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  
Coral Springs, FL 33071  
954-346-7288

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3133 W Atlantic Blvd., Pompano Beach, FL, 33069 and the name of the initial registered agent of this corporation at that address is Mohammed Shafique Ahmed.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 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 Directors of this corporation is:

Mohammed shafique Ahmed/Mohammed Monirul Islam/Fatima Nahid  
3133 W Atlantic Blvd.  
Pompano Beach, FL 33069

ARTICLE IX. Officers. The initial officers of the corporation will be: Mohammed Shafique Ahmed, President/  
Mohammed Monirul Islam, Vice-President/ Fatima Nahid,  
Treasurer.

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

Mohammed Shafique Ahmed  
3133 W Atlantic Blvd.  
Pompano Beach, FL 33069

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: 3133 W Atlantic Blvd., Pompano Beach, FL 33069.

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IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 11th day of  
March, 1998.

*Shud.*

(SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally  
appeared, Mohammed Shafique Ahmed, 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/she  
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 11th day of  
March, 1998.

NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

I, Mohammed Shafique Ahmed do hereby consent to serve  
as registered agent for the corporation, Unique Foodstore,  
Inc. this day of 11th day of March, 1998.

*M. Shafique*

Mohammed Shafique Ahmed

Address of registered agent:

3133 W Atlantic Blvd.  
Pompano Beach, FL 33069

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