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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: FOOD ZONE #112, INC.

AUDIT NUMBER.....H98000005702

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

FOOD ZONE #112, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is:

Food Zone #112, Inc.

The principal address of this corporation is:

2996 N.W. 55<sup>th</sup> AVENUE, LAUDERHILL, FL 33313

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREPARED BY:

BRUCE E. BARR, ESQ.  
5121 S.W. 90TH AVENUE  
SUITE #3  
COOPER CITY, FLORIDA 33329  
TELE: (954) 434-2445  
F.B.N.: 930229

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5121 S.W. 90<sup>TH</sup> AVENUE, SUITE 3, COOPER CITY, FL 33328

The name of the initial registered agent of this corporation at this address is:

BRUCE E. BARR, ESQUIRE

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MARWAN SHIHADAH - 4151 CORAL TREE CIRCLE #251, COCONUT CREEK, FL 33073

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

MARWAN SHIHADAH - 4151 CORAL TREE CIRCLE #251, COCONUT CREEK, FL 33073

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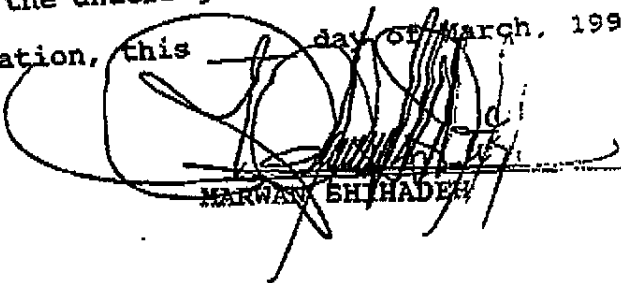
ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

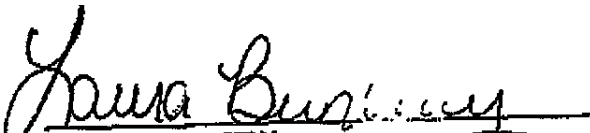
ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this 24 day of March, 1998.

  
MARWAN BITHADER

SWORN TO AND SUBSCRIBED before me this 24 day of March, 1998.

  
LAURA BUNBURY  
Notary Public, State of Florida

My Commission  
Expires



Laura Bunbury  
My Commission CC357971  
Expires October 31, 2000

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STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

FOOD ZONE #112, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 5121 S.W. 90<sup>TH</sup> Avenue in the City of Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this State.

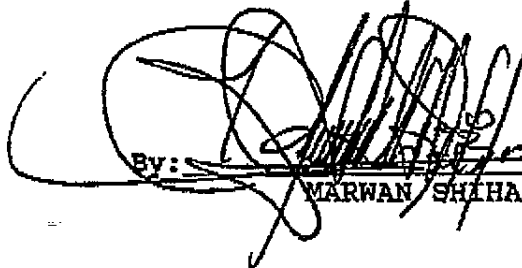
OFFICERS:

MARWAN SHIHADEN

DIRECTORS:

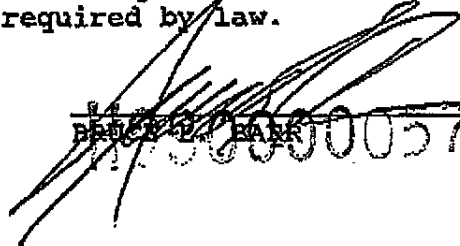
MARWAN SHIHADEN

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TALLAHASSEE, FLORIDA

By:   
MARWAN SHIHADEN

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
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