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JUNE 4, 1998

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

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-05/07/98--01063--019
****122.50 ****122.50

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of her appointment as registered agent for STOP & SAVE #5002, INC..

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,


FRANCES COHEN

APPROVED
AND
FILED
98 MAY 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Fran Cohen
1692 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442

PS - Please note: We are resubmitting these corporation documents with name change. You already have our check for payment of this as per your letter enclosed.

B. BROOK MAY 18 1998
W48-10789

JUNE 15, 1998

**Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314**

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of her appointment as registered agent for STOP & SAVE FOOD STORE #5002, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,


FRANCES COHEN

**Prepared by:
Frances Cohen
1692 W. Hillsboro Blvd.,
Deerfield Beach, FL. 33442**

PS - PLEASE NOTE: WE ARE RESUBMITTING THESE CORPORATION DOCUMENTS WITH NAME CHANGE. You already have our check for payment of this as per conversation this date with Barbara Brock (New Filing Section)

ARTICLES OF INCORPORATION

OF

STOP & SAVE FOOD STORE #5002, 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 the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

STOP & SAVE FOOD STORE#5002. 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 500 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 it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1692 W. HILLSBORO BLVD., DEERFIELD BEACH, FL. 33442 - the name of the registered agent of this corporation at that address is
FRANCES COHEN

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Directors 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:

Rana M. Khan - President
281 Forsyth St.,
Boca Raton, FL 33487

Md. Sohid - Secretary
281 Forsyth St.
Boca Raton, FL 33487

ARTICLE IX. Officers

The initial officers of the corporation will be:

Rana M. Khan- President
Md. Sohid - Secretary

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

Frances Cohen
1692 W. Hillsboro Blvd.,
Deerfield Beach, FL 33442

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 and 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 Principle place of business is:

404-406 S. POWERLINE Rd.

Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of June 1998.

Sharyn Hargrave (Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Frances Cohen, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 15 day of MAY

Sharyn Hargrave NOTARY PUBLIC

My Commission Expires: _____



CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

**I, Frances Cohen , do hereby consent to serve as registered agent for the
corporation, STOP & SAVE FOOD STORE #5002, INC.**

This 15th Day of June 1998

A handwritten signature in cursive script, reading "Frances Cohen", is written over a solid horizontal line.

FRANCES COHEN

Address of registered agent:

**1692 W. HILLSBORO BLVD.,
DEERFIELD BEACH, FL 33442**

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