000057100



ACCOUNT NO.: 072100000032

REFERENCE: 852189 7137459

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 11, 1998

ORDER TIME: 9:53 AM

ORDER NO. : 852189-005

CUSTOMER NO: 7137459

CUSTOMER: Ms. Ali M. Jaferi

USA GROCERS

1701 Southwest 12th

Avenue

Boca Raton, FL 33486

-06/11/98--01021--021 ****122.50 ****122.50

NAME:

AM INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

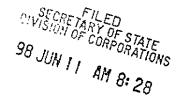
XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1998

CSC NETWORK

SUBJECT: AM INVESTMENTS, INC. Ref. Number: W98000013503

We have received your document for AM INVESTMENTS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 198A00032870



ARTICLES OF INCORPORATION OF

SO JUN 11 AM 8: 28

A & M INVESTMENTS # 405W, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is:

A & M INVESTMENTS # 405W, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation July engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

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

1701 S.W. 12TH AVENUE

BOCA RATON, FLORIDA 33486

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

SYED M. RAZA

The street address of the principal place of business shall be:

1701 S.W. 12TH AVENUE

BOCA RATON, FLORIDA 33486

ARTICLE VII. DIRECTORS:

This corporation shall have four (4) Directors initially. The number of directors may be increased or diminished from time to time, as provided in theBy-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

SYED M. RAZA 1701 S.W. 12TH AVENUE BOCA RATON, FLORIDA 33486



ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

SYED M. RAZA 1701 S.W. 12TH AVENUE BOCA RATON, FLORIDA 33486

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 10th day of June, 1998. Ω_{e}

SYED M. RAZA

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared SYED M. RAZA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 10th day of June, 1998.

NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

SYED M. RAZA