

P980000 80308

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE
FLORIDA 32314

600002637506--7

-09/11/98--01076--013

****122.50 ****122.50

SEPTEMBER 10TH 1998

DEAR WHOM IT MAY CONCERN,

PLEASE FIND ENCLOSED THE CORPORATIONS PAPER'S FOR **D & S FOOD
MART, INC.** WITH A CHECK FOR THE AMOUNT OF \$122.50.

I HAVE ENCLOSED A PREPAID FEDERAL EXPRESS FOR YOU TO RETURN
THIS CORPORATION TO ME. I WOULD GREATLY APPRECIATE IT IF YOU
COULD RETURN THE CORPORATION TO ME AS SOON A POSSIBLE

PLEASE DO NOT HESITATE TO CONTACT ME ON 1-800-220-6197 IF I CAN BE
OF ANY FURTHER HELP.

YOURS SINCERELY,



CHANTELLE HALIM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 8:13

B. BROCK SEP 17 1998

**ARTICLES OF INCORPORATION'S
OF
D & S FOOD MART, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 8:13

ARTICLE I

The name of the corporation is D & S FOOD MART, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all legal business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock

ARTICLE V

PRE-EMPTIVE RIGHTS

Every share holder, 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.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 179 NEW MEXICO LANE, DAVENPORT, FLA. 33837. and the name of the registered agent of this Corporation is CHANTELLE HALIM. The principal address is located at the same address as the registered office.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


CHANTELLE HALIM (Registered Agent)

ARTICLE VII

INITIAL BOARD OF BOARD OF DIRECTORS

This corporation shall have on Director initially. The number of Directors may be increased or diminished from time to time by-law's but shall never be less than one. The name and address of the initial Director(s) of this Corporation is:

Chantelle Halim
179 New Mexico Lane
Davenport
Fla. 33837

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

Chantelle Halim
179 New Mexico Lane
Davenport
Fla. 33837

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DIVISION OF CORPORATIONS
98 SEP 11 AM 8:13

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation, this 10th day of month, year. 10th Sept 1998

Chantelle Halim

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

Before me personally appeared owner's name, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this date 10th of September 1998

Margaret P. Vizek
NOTARY PUBLIC

My commission expires:

