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Florida Department of State
Division of Corporations
P. O. Box 6327,
Tallahassee, Fl. 32314

Date: December 7, 1998

FILED
98 DEC -7 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002704839--1
-12/07/98--01093--014
****122.50 *****78.75

Re: A & A FOOD STORES, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in amount \$122.50

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours

Ankur Patel

ANKUR PATEL
(Individual's Name)

A & A FOOD STORES Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

450, S. OLD DIXIE Hwy,

JUPITER, FLORIDA

FL. 33458

PHONE (561) 747- 4384

SD
12/10

ARTICLES OF INCORPORATION
of

A & A FOOD STORES, Inc.,

(Name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of Incorporation for such corporation:

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 10.00 Per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS: 2424, N. CONGRESS AVE.		
CITY: WEST PALM BEACH	STATE: FLORIDA	ZIP: 33409

Mailing address, if different

STREET ADDRESS: 450, S. OLD DIXIE Hwy,		
CITY: JUPITER	STATE: FLORIDA	ZIP: 33458

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office are:

STREET ADDRESS: 450, S. OLD DIXIE Hwy,		
CITY: JUPITER	STATE: FLORIDA	ZIP: 33458

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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(1). The names and addresses of initial director(s) of the corporation are as follows:

NAME: ANKUR PATEL			
ADDRESS: 450, S. OLD DIXIE Hwy,			
CITY: JUPITER	STATE: FLORIDA	ZIP: 33458	
NAME:			
ADDRESS:			
CITY	STATE:	ZIP:	
NAME:			
ADDRESS:			
CITY	STATE:	ZIP:	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ANKUR PATEL			
ADDRESS: 450, S. OLD DIXIE Hwy,			
CITY: JUPITER	STATE: FLORIDA	ZIP: 33458	
NAME:			
ADDRESS:			
CITY	STATE:	ZIP:	
NAME:			
ADDRESS:			
CITY	STATE:	ZIP:	

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of December, 1998.

Ankur Patel (Signature)

____ (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

A & A FOOD STORES, Inc.,
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation

At **450, S. OLD DIXIE Hwy, JUPITER, FLORIDA 33458.**

has named **ANKUR PATEL**

located at the aforesaid address, as its registered agent to accept services of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ankur Patel
(Signature)

December 1st, 1998
(Date)