

P9900000 25907

TRANSMITTAL LETTER

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

SUBJECT : 77 FOOD MART, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.50
Filing Fee & Certificate

\$122.50
Filing Fee & Certified Copy

900002805918-5
-03/15/99-01099-012
*****78.50 *****78.50

FROM : GALIOM MANSOUR

Name

2000 DONGEAL CT.

Street Address

OLDSMAR FL 34677

City, State & zip

(727) 787-4725

Daytime Phone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 15 PM 1:33

FILED

B. BROCK MAR 22 1999
118900000533

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

77 FOOD MART, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

**2000 DONGEAL CT.
OLDSMAR FL 34677**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK"**.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

**GALIOM MANSOUR
2000 DONGEAL CT.
OLDSMAR FL 34677**

FILED
99 MAR 15 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

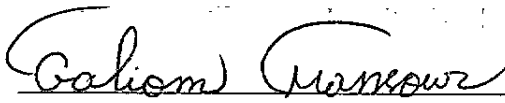
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

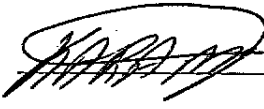
<u>Stockholder %</u>		
50 %	GALIOM MANSOUR 2000 DONGEAL CT. OLDSMAR FL 34677	President
50 %	KARAM ASLAN 2000 DONGEAL CT. OLDSMAR FL 34677	Vice Pres.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3rd day of March 1999



Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : 77 FOOD MART, INC.

2. The name and address of the registered agent and office is :

GALIOM MANSOUR
(Name)
2000 DONGEAL CT.
(P.O.BOX "not" accepted)
OLDSMAR FL 34677
(City/State/Zip)

FILED
99 MAR 15 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Galiom Mansour
Signature

March 3, 1999
Date