

P99000030497
MOHAMMED R. SHAFIE
4763 CASON COVE DR. # 1207
ORLANDO, Florida 32811

March 10, 1999

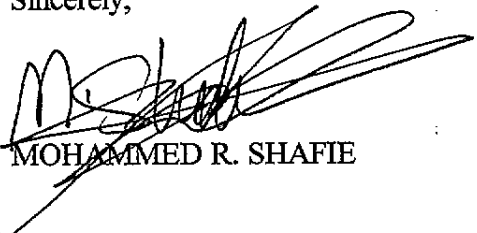
Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of VISTA MART, INC.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,


MOHAMMED R. SHAFIE

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99 APR -2 PM 12:11
RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FL 32304

255-255
11/49-6842



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 1999

MOHAMMED R. SHAFIE
4763 CASON COVE DR., #1207
ORLANDO, FL 32811

SUBJECT: VISTA MART, INC.
Ref. Number: W99000006842

We have received your document for VISTA MART, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00014048

**Articles of Incorporation
of
VISTA MART, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 12:11

**I.
Name**

The name of the Corporation is VISTA MART, INC., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 3292 POLYNESIAN ISLE BLVD., KISSIMMEE, Florida 34746. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is MOHAMMED R. SHAFIE, 4763 CASON COVE DR. # 1207, ORLANDO, Florida 34746.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
FOOD, GAS, GIFTS, LIQOUR, ETC. ETC.....

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10,000, each share to have a par value of \$ 0.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
AISHEH R. SHAFIE	4763 CASON COVE DR. # 1207 ORLANDO, FLORIDA 32811
MOHAMMED R. SHAFIE	4763 CASON COVE DR. # 1207 ORLANDO, FLORIDA 32811
AHMAD R. SHAFIE	4763 CASON COVE DR. # 1207 ORLANDO, FLORIDA 32811

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: THREE. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
AISHEH R. SHAFIE	4763 CASON COVE DR. # 1207 ORLANDO, FLORIDA 32811
MOHAMMED R. SHAFIE	4763 CASON COVE DR. # 1207 ORLANDO, FLORIDA 32811
AHMAD R. SHAFIE	4763 CASON COVE DR. # 1207 ORLANDO, FLORIDA 32811

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

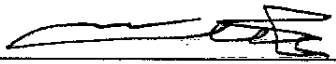
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from JAN, 1 to DEC. 31 of each year.


IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 10th day of MARCH, 19 99.



AISHEH R. SHAFIE



MOHAMMED R. SHAFIE



AHMAD R. SHAFIE




1011

State of FLORIDA

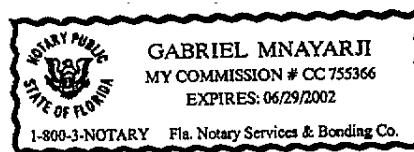
County of OSCEOLA

BEFORE ME, the undersigned authority, on this day personally appeared
AISHEH R. SHAFIE, known to me to be the person described in, and
whose name is subscribed to the foregoing document, who on oath stated to me that he/she
executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 10 day of
MARCH, 19 99.


Notary Public in and for the
State of FLORIDA

My Commission Expires:

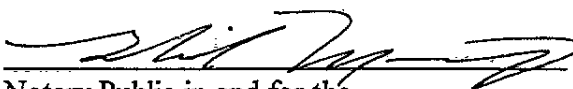


State of FLORIDA

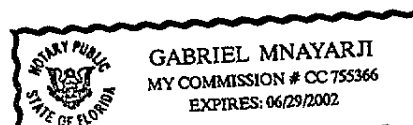
County of OSCEOLA

BEFORE ME, the undersigned authority, on this day personally appeared
MOHAMMED R. SHAFIE, known to me to be the person described in, and
whose name is subscribed to the foregoing document, who on oath stated to me that he/she
executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 10 day of
MARCH, 19 99.


Notary Public in and for the
State of FLORIDA

My Commission Expires:

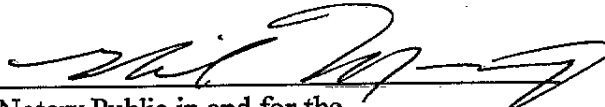


State of FLORIDA

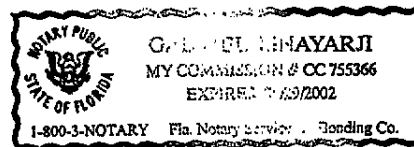
County of OSCEOLA

BEFORE ME, the undersigned authority, on this day personally appeared
AHMAD R. SHAFIE, known to me to be the person described in, and
whose name is subscribed to the foregoing document, who on oath stated to me that he/she
executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 10 day of
MARCH, 19 99.


Notary Public in and for the
State of FLORIDA

My Commission Expires:



State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared
_____, known to me to be the person described in, and
whose name is subscribed to the foregoing document, who on oath stated to me that he/she
executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of
_____, 19 _____.

Notary Public in and for the
State of _____

My Commission Expires:

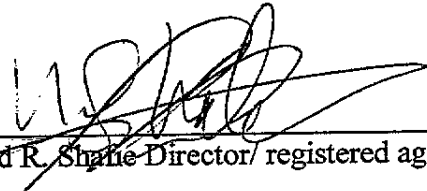
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 12:11

Pursuant to the provisions of section 607.0501, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Vista Mart, Inc.
2. The name of the registered agent is: Mohamed R. Shafie
3. The address of the registered agent office is: 4763 Cason Cove Dr. # 1207 Orlando, FL 32811

SIGNATURE: _____


Mohamed R. Shafie Director/ registered agent 3/10/1999

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.

SIGNATURE: _____


Mohamed R. Shafie registered agent 3/10/1999