

P99000049330

Muhammad H. Kamdar

5-19, 1999

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

000002882648--7

-05/21/99-01083-011

*****70.00 *****70.00

RE: INCORPORATION OF BEST 4 LESS, INC.

Dear Secretary of State:

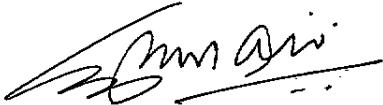
Enclosed find one original and a copy of the Articles of Corporation of **BEST 4 LESS, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,



Muhammad H. Kamdar

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 1999

PARALEGAL ASSOCIATES
6878 W. ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: BEST 4 LESS, INC.
Ref. Number: W99000012220

We have received your document for BEST 4 LESS, 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 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00028874

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

BEST 4 LESS USA, INC.

ARTICLE ONE

BEST 4 LESS USA, INC.

The name of the corporation is The principal address
of the corporation is: 6220 West Oakland Park Blvd., Sunrise, Florida 33313.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of
any or all lawful business for which corporations maybe incorporated under
the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have
authority to issue is 100, at \$1.00 par value.

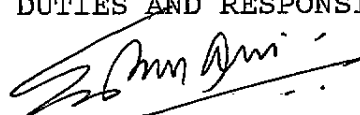
ARTICLE FIVE

The corporation will not commence business until it has received for the
issuance of shares consideration of the value of \$1,000.00 consisting of
money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6220 West Oakland
Park Blvd., Sunrise, Florida 33313, and the name of its initial registered
agent at such address is Muhammad H. Kamdar.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.



Muhammad H. Kamdar

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Muhammad H. Kamdar President	830 N.W. 81st Way Plantation, Florida 33324
Mustafa H. Kamdar Vice President	830 N.W. 81st Way Plantation, Florida 33324

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Muhammad H. Kamdar	830 N.W. 81st Way Plantation, Florida 33324

(signed)



Incorporator

SECRETARY U.S. MAIL
TALLAHASSEE, FLORIDA

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.