

FROM: F. GUTTA, CPA

PHONE NO. : 954 452 8359

Jun. 10 1999 10:38AM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4001

From:

Account Name : F GUTTA CPA, PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FLORIDA PROFIT CORPORATION OR P.A.

COUNTYLINE SHOP & SAVE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

W-13566

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 10 1999

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**ARTICLES OF INCORPORATION
OF
COUNTYLINE SHOP & SAVE, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUNTYLINE SHOP & SAVE, INC.

The principal place of business of this corporation shall be 4076 SOUTHWEST 69TH AVENUE MIRAMAR, FL 33023.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4076 SOUTHWEST 69TH AVENUE MIRAMAR, FL 33023. The name of the initial registered agent of the corporation at that address is ABDUL HAKEEM MUSTAFA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or 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 rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

300 N.W. 82 Avenue Suite #506

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

Fax Audit #: H 990000140477

SECRETARY OF STATE
ATTEST

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Jun. 10 1999 10:39AM P3

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ABDUL HAKEEM MUSTAFA - PRESIDENT / DIRECTOR
4076 SOUTHWEST 69TH AVENUE
MIRAMAR, FL 33023

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

ABDUL HAKEEM MUSTAFA
4076 SOUTHWEST 69TH AVENUE
MIRAMAR, FLORIDA 33023

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10TH day of June, 1999.


ABDUL HAKEEM MUSTAFA - SUBSCRIBER

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


ABDUL HAKEEM MUSTAFA - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
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