## P99000053850

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314

500002901906--8 -06/11/99--01056--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

June 8, 1999

**Re: Incorporation Documents** 

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for NORTHEAST FOOD, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,

MOHAMMED NAZIM UDDIN 5670 W. ATLANTIC AVE. #101 DELRAY BEACH,, FL 33484





## ARTICLES OF INCORPORATION

## OF NORTHEAST FOOD, INCORPORATED

Second Se The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to he a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE 1. Name. The name of the corporation is NORTHEAST FOOD, INCORPORATED

ARTICLE II. Term of Existence, This corporation shall have perpetual existence..

ARTICLE III Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State-

ARTICLE IV. Capital Stock., This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. Voting Rights, Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sales for cash of 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered officer of this corporation is:

5670 W. ATLANTIC AVE. #101 DELRAY BEACH, FL 33484

the name of the registered agent of this corporation at that address is MOHAMMED NAZIM UDDIN

ARTICLE VIII. Initial Board of Directors, The corporation shall have 3 Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

**MOHAMMED SOHID - PRESIDENT** 281 FORSYTH AVE., BOCA RATON, FL 33487

RANA KHAN - VICE PRESIDENT C/O FAMOUS DELI 6570 W. ATLANTIC AVE., DELRAY BEACH, FL 33446

MOHAMMED NAZIM UDDIN - SECRETARY 5670 W. ATLANTIC AVE., #101 DELRAY BEACH, FL 33484

ARTICLE IX. Officers

The initial officers of the corporation will be: MOHAMMED SOHID - PRESIDENT RANA KHAN - VICE PRESIDENT MOHAMMED NAZIM UDDIN - SECRETARY

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:
MOHAMMED NAZIM UDDIN
5670 W. ATLANTIC AVE., #101
DELRAY BEACH, FL 33484

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>, The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principle place of business is: 1301 4<sup>TH</sup> AVE FT. LAUDERDALE, FL 33304

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of JUNE 1999

STATE OF FLORIDA

**COUNTY OF BROWARD** 

Frances Cohen
Commission # CC 753073
Expires June 21, 2002
BONDED THAY
THE WITC BONDING CO., INC.

BEFORE ME, the undersigned authority, personally appeared, RASHID ROWSHAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 4th day of JUNE 1999

## **CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO; Secretary of State of Florida Division of Corporations Depart of State Tallahassee, FL 32304

I, MOHAMMED NAZIM UDDIN, do hereby consent to serve as registered agent for the Corporation,

NORTHEAST FOOD, INCORPORATED

This 8TH day of JUNE 1999

ADDRESS OF REGISTERED AGENT 5670 W. ATLANTIC AVE., #101 **DELRAY BEACH, FL 33484**