

P 99 000064300

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 PM 12:44

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000017784 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WEST AVE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000017784

ARTICLES OF INCORPORATION

OF

WEST AVE CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 PM 12:14

FILED

ARTICLE I

The name of this corporation shall be: WEST AVE CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is grocery store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 300 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 1300 LINCOLN ROAD, MIAMI BEACH, FLORIDA 33139.

SHARON L THIBAUT
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021

H99000017784

H99000017784

ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of three persons and the names and addresses of these persons who are to serve as initial directors are:

SANJAY SOOD
3556 S.W. 173 WAY
MIRAMAR, FL 33029

DIPAK MALLIK
627 N.E. 6TH AVE. #6
BOYNTON BEACH, FL 33435

BAKTIER KHAN
300 N.W. 56 ST.
MIAMI, FL 33127

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

DIPAK MALLIK
627 N.E. 6TH AVE. #6
BOYNTON BEACH, FL 33435

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20th day of July, 1999.

X Dipak K. Mallik

Incorporator

STATE OF FLORIDA:

COUNTY OF BROWARD:

On this 20th day of July 1999, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Dipak Mallik, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

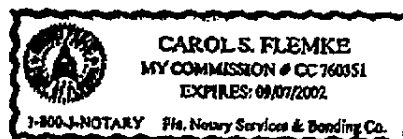
IN WITNESS WHEREOF, I hereunto set my hand official seal,

Carol S. Flemke

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:

H99000017784



H99000017784

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

IN pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act;

First-That WEST AVE CORP., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of MIAMI BEACH, County of MIAMI-DADE State of FLORIDA, has named DIPAK MALLIK located at 627 N.E. 6TH AVE #6, BOYNTON BEACH, FL 33435 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By X

Dipak K. Mallik
Dipak Mallik

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 PM 12:45

FILED

H99000017784