

P99000071057

MAX'S MARKET, INC.
807 PINE STREET
ORLANDO, FL. 32824

JULY 15, 1999

Department Of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

700002935207--0
-07/19/99--01113--004
*****70.00 *****70.00

Re: MAX'S MARKET, INC.

Dear Sir/Madam:

Attached please find one original and one copy of the Articles of Incorporation and a check in the amount of \$ 70.00 for the filing fees.

If you need additional information please advise.

Sincerely,



MOHAMMAD DUGAN
President

FILED
99 AUG 10 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe AUG 11 1999

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11/99/1712



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

MOHAMMAD DUGAN
807 PINE STREET
ORLANDO, FL 32824

SUBJECT: MAX'S MARKET, INC.
Ref. Number: W99000017172

We have received your document for MAX'S MARKET, 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):

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.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00038044

FILED
99 AUG 10 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAX'S MARKET, INC.**

The undersigned, acting as Incorporator of a corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is:

MAX'S MARKET, INC.

2. PRINCIPAL OFFICE/ MAILING ADDRESS: The principal office of the corporation is:

**MAX'S MARKET, INC.
807 PINE STREET
ORLANDO, FL. 32824**

3. SHARES: The number of shares the corporation is authorized to issue is 1,000 shares, \$ 1.00 par value.

4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of corporation is:

**AZFAR H. SYED
807 PINE STREET
ORLANDO, FL. 32824**

5. INCORPORATOR AND INITIAL DIRECTOR: The name and address of the incorporator and initial director is:

**MOHAMMAD DUGAN
807 PINE STREET
ORLANDO, FL. 32824**

6. **PURPOSE:** The purpose of this corporation is to engage in any and all lawful business purposes allowed under laws of the state of Florida and the United States of America.
7. **MEETING BY CONFERENCE TELEPHONE:** Members of the board of Directors may participate in special, regular, annual meetings of the Board of Directors by means of conference telephone or other similar medium of communications equipment as provided by law.
8. **INDEMNIFICATION:** The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the by laws of this corporation and pursuant to the provisions of section 607.0880 of the Florida statutes, as amended.
9. **AMENDMENT OF ARTICLES AND BY LAWS.** The power to adopt, alter, amend or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote.
10. **INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS:**

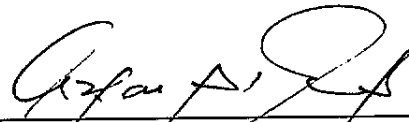
If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a regular meeting of the board of directors or shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 15/15 day of July, 1999.



Incorporator

Having been named as resident agent for the above state corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 of Florida Statutes.



Azfar H. Syed
Resident Agent

FILED

99 AUG 10 AM 7:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA