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D. BROWN OCT 2 5 1999

# ARTICLES OF INCORPORATION

UNITED FOOD MARKET OF OCALA, INC.

99 OCT 21 AM 11:58
SECRETARY OF STATE
ALL ALLASSEE FLORIDA The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

# ARTICLE ONE

The name of the Corporation if United Food Market of Ocala, Inc.

#### ARTICLE TWO

The corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- To engage in the business of retail sale of food and other commodities 1.
- To engage in any and all lawful business activity permitted under the laws 2. of the United States and or the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.
- To make and enter into all contracts necessary and proper for the conduct 3. of its business and businesses.
- To do any and all things necessary, suitable and proper for the 4. accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof it not inconsistent with laws of the State of Florida.
- In general, this corporation shall have and exercise all the powers 5. conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE FOUR

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

## ARTICLE FIVE

The street address of the initial registered office of the corporation is 149 SW Martin Luther King, Ocala, Florida and the name of its initial registered agent at such address is Hisham Abu Daher

### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as member of the initial board of directors is:

Hisham Abu Daher

4 Pine Terrace Ocala, Florida 34472

# ARTICLE SEVEN

The name and address of the incorporator is:

Hisham Abu Daher 149 SW Martin Luther King Blvd Ocala, Florida 34474

#### ARTICLE EIGHT

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE NINE

The Officers of the corporation shall be a President, Secretary and Treasurer, Until the fist meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President

Hisham Abu Daher

Vice-President

Hisham Abu Daher

Secretary

Hisham Abu Daher

Treasurer

Hisham Abu Daher

### ARTICLE TEN

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote their own. On Dissolution the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of incorporation this day of October, 1999.

President

STATE OF FLORIDA COUNTY OF MARION

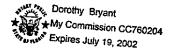
I HEREBY CERTIFY that before me a Notary Public duly authorized in the State and County names above, to take acknowledgements, personally appeared personally known to me and who executed the foregoing

Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this day of October 1999.

Notary Public State of Florida at Large Printed Notary Name: Dorothy Bryant

My commission expires



FILED

99 OCT 21 AM II: 58

SECRETARY OF STATE
TALLAHASSEE, FLORID.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

TO: STATE OF FLORIDA
Office of the Secretary of State

The undersigned have been designated as agent for service of process within the State of Florida upon United Food Market of Ocala a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. The Location of the office of said corporation is 149 SW Martin Luther King, Ocala, Florida 34474.

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixes at Ocala, Marion County, Florida this Uthan day of October, 1999.

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