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

300003007763--7 -10/06/99-01086--008 *****78.75 *****78.75

Re: Incorporation Documents

Dear Madam:

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

AIRPORT RD FOOD MART INC.

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

Very truly yours,

Riaz U. Affined, 681 E 64th Street, Hialeah, Fl 33013 SS# 590-71-3399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 1999

TEAM MANAGEMENT 1525 NW 3RD STREET SUITE 4 DEERFIELD BEACH, FL 33442

SUBJECT: AIRPORT RD FOOD MART INCCORPORATED

Ref. Number: W99000023383

We have received your document for AIRPORT RD FOOD MART INCCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 399A00049070

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

AIRPORT RD FOOD MART INC.

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 be 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 ALRPORT RD FOOD MART INC.

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:

681 E 64Th Street, Hialeah, Fl 33013

The name of the registered agent of this corporation at that address is

RIAZ U. AHMED

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director initially. The number of Directors may be either increased or decreased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

RIAZ U. AHMED, 681 E 64TH STREET, Hialeah, F. 33013

ARTICLE IX. Officers.

The initial officer of the corporation will be:

RIAZ U. AHMED - PRESIDENT 681 E 64^{TR} Street, Hialeah, FL 33013 SS# 590-71-3399

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

RIAZ U. AHMED, 681 E 64th STREET, HIALEAH, FL 33013

ARTICLE XI. By-Laws. 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:

1416 AIRPORT ROAD, NAPLES, FL

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th

day of NEEL No. FOPMSON
MY COMMISSION # CC 782617
EXPIRES: October 12, 2002
Bonded Thru Notary Public Underwriters

(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD COllies

BEFORE ME, the undersigned authority, personally appeared,

RIAZ U. AHEMD, 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 October, 1999 NOTARY PUBLIC

TASECRE ANDION

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

I, Riaz U Ahmed do hereby consent to serve as registered agent for the Corporation,

Airport Rd Food Mart Inc.,

This 4th day of October, 1999

RIAZU. AHMED

INCORPORATOR/REGISTERED AGENT

Address of registered agent: 681 E 64th Street, Hialeah, FL 33013