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FILED
99 OCT 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
Tallahassee, Florida 32399

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-10/28/99--01055--007
*****70.00 *****70.00

RE: HANK'S FOOD STORE, INC.

EFFECTIVE DATE
11-1-99

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
773 W Lumsden Road
Brandon, FL. 33511
(813) 685-8700

Stella Ehnle GAVE
AUTHORIZATION BY PHONE TO
CORRECT R/A Allen
DATE 11/1/99
DOC. EXAM Donna Brown

EFFECTIVE DATE
11-1-99

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ARTICLES OF INCORPORATION
OF
HANK'S FOOD STORE, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I _____
(name)

1.01 The name of the Corporation is HANK'S FOOD STORE, INC. _____

ARTICLE II _____
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Hundred Dollars \$100.00).

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be *November* ^{*22*} ~~December~~ 1, 1999.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI
(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is P.O. BOX 554, SEFFNER, FL. 33583

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors & Incorporators)

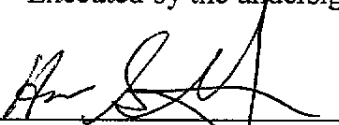
7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
(Name & Address of the Board of Directors)


8.01 Designation - The name, Post Office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
HOSSEIN SHARIFI	1810 TARAH TRACE DR, BRANDON, FL. 33510	PRESIDENT

Executed by the undersigned at Brandon, FL, On this 26 day of October 1999.



HOSSEIN SHARIFI



WITNESS

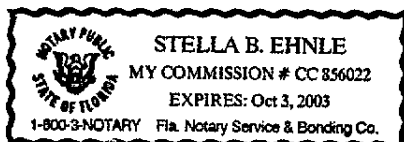
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 26 day of October 1999 before me, an officer duly authorized to take acknowledgments, personally appeared,

HOSSEIN SHARIFI

known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day
of October 1999.





NOTARY PUBLIC STATE OF FLORIDA
My commission Expires 10/3/03

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

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TALLAHASSEE, FLORIDA

PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST: HANK'S FOOD STORE, INC. desiring to organize as a Corporation under the laws of the State of Florida hereby names HOSSEIN SHARIFI as it's agent to accept the service of process within this State, and hereby designates 1810 TARAH TRACE DR., BRANDON, FL. 33510, as the address of this office for service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of Section 48.091 relative to keeping open said office.

BY: 

HOSSEIN SHARIFI