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CORPORATION(S) NAME

Sheridan Market Inc

RECEIVED
99 NOV - 1 AM 10:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

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99 NOV - 1 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

of

SHERIDAN MARKET INC

(name of corporation)

FILED
90 NOV - 1 AM 11:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHERIDAN MARKET INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE hundred shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------|---------|--------------|
| NAME | <u>Kirk Douglas</u> | | |
| ADDRESS | <u>3395 Sheridan ST</u> | | |
| CITY | <u>Hollywood,</u> | FLORIDA | FL |
| | | ZIP | <u>33021</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------------|---------|--------------|
| NAME | <u>Sheridan Market INC</u> | | |
| ADDRESS | <u>3395 Sheridan ST</u> | | |
| CITY | <u>Hollywood</u> | FLORIDA | FL |
| | | ZIP | <u>33021</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------------------------|-------|--------------|
| NAME | Kirk Douglas (VP) | | |
| ADDRESS | 3396 foxcroft RD # 213. | | |
| CITY | MIRAMAR | STATE | FL ZIP 33025 |
| NAME | JOEY CARROO | | |
| ADDRESS | 15101 NE 12 AVE | | |
| CITY | N MIA BCH | STATE | FL ZIP 33162 |
| NAME | ORVILLE MYERS (PRE) | | |
| ADDRESS | 19111 NE 20 AVE | | |
| CITY | N MIA BCH | STATE | FL ZIP 33179 |

ORVILLE MYERS
18418 NW 44 Place OPALOCKA FL 33055

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------|-------|--------------|
| NAME | JOEY CARROO | | |
| ADDRESS | 15101 NE 12 AVE | | |
| CITY | N MIAMI BEACH, 1 | STATE | FL ZIP 33162 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of OCTOBER, 19 99

Joey Carroo (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
99 NOV - 1 AM 11:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SHERIDAN MARKET INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3395 SHERIDAN ST
Hollywood, FL 33021

has named Kirk Douglas / Joey Carroo

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Kirk Douglas / Joey Carroo
(registered agent)