

PO2000035759

TRANSMITTAL LETTER

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

02 APR - 1 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

40000518
-04/02/02-1002-018
*****78.75 *****78.75

SUBJECT: A 1 A Discount Stores Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee, Filing Fee,
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: E. K. Polta
Name (Printed or typed)
1806 Via Capri
Address
Merritt Island, FL
City, State & Zip
321-453-5048
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

W02-9040

ARTICLES OF INCORPORATION

OF

A 1 A Discount Stores Inc.

ARTICLE I

The name of this corporation is A 1 A Discount Stores, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation is: 1716 Oceanshore Blvd., Ormond Beach Florida 32176.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of one (1) dollar.

ARTICLE IV

The initial registered office of this corporation is located at: 1806 Via Capri, Merritt Island, Florida 32952. The name of the registered agent at such address is Eugene K. Polta.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eugene K. Polta
Eugene K. Polta

3-20-2002
Date

ARTICLE V

The name and address of each of the initial directors is as follows:
Mehul Bharucha, 180 Highway A1A, Satellite Beach, FL 32937 - President
Kalpana Bharucha, 180 Highway A1A, Satellite Beach, FL 32937 - Vice President
Dinesh C. Gandhi, 595 Newport Drive, Indialantic, Florida 32903 - Secretary
Manhar C. Gandhi, 707 Lund Circle, Melbourne, Florida 32901 - Treasurer

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is: Eugene K. Polta, 1806 Via Capri, Merritt Island, Florida 32952-2818.

Eugene K. Polta
Eugene K. Polta

3-20-2002
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation, this 20th day of March, 2002

Mehul Bharucha
Mehul Bharucha

03.20.02
Date

COUNTY OF BREVARD

Before me personally appeared, MEHUL BHARUCHA, known to me to be the individual described in and who executed the foregoing Articles of incorporation and acknowledged before me that they executed the same and for the purposed therein expressed.

WITNESS, my hand and official seal in the county and state named above this 20th day of March, 2002



Brenda Crompton
My Commission CC979827
Expires November 05, 2004

Brenda Crompton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 3:51

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