

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

oakland grocery, inc.

Certificate of Status	
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CAKLAND GROCERY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: OAKLAND GROCERY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is grocery store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 1040 PROSPECT ROAD, FORT LAUDERDALE, FLORIDA 33303.

SHARON L THIBAULT 5740 HOLLYWOOD BLCD STE 202 HOLLYWOOD, FL 33021

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ARTICLE VI PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of one person and the name and address of this person who is to serve as initial director and officer is:

DIRECTOR AND PRESIDENT: SANJAY SOOD 3556 S.W. 173RD WAY MIRAMAR, FLORIDA 33029

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

SANJAY SOOD 3556 S.W. 173RD WAY MIRAMAR, FLORIDA 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11th day of April 2002.

Incorporator

STATE OF FLORIDA: COUNTY OF BROWARD:

SUZANNE K. PETERSON COMMISSION W CC949367 EXPIRES JUN 26 2004 BONDED THOUGH ADMINIACE NOTARY

On this 11th day of April, 2002, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SANJAY SOOD known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I bereunto set my hand official seal,

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires:

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

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That OAKLAND GROCERY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of FORT LAUDERDALE county of BROWARD of FLORIDA, has named SANJAY SOOD located at 3556 S.W. 173RD WAY, MIRAMAR, FLORIDA 33029 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

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SECRETARY OF STATE
TALL AHASSITE FLORIG

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