

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P000000 76189

NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314


500003353195--0
-08/11/00--01021--011
*****78.75 *****78.75

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

University Amco Food Mart Inc.
and check # 8457 for \$ 78²⁵ covering the various fees.

Respectfully,


AZINA KANJI

Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -8 AM 10:11

FILED

F. CHESSEY AUG 11 2000

ARTICLES OF INCORPORATION
OF
UNIVERSITY AMOCO FOOD MART, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

UNIVERSITY AMOCO FOOD MART, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

FILED
00 AUG -8 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

11299 UNIVERSITY BLVD, ORLANDO, FL 32817

The initial registered agent shall be:

SHAHZAD HAQUE

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

SHAHZAD HAQUE, 11299 UNIVERSITY BLVD, ORLANDO,
FL 32817

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

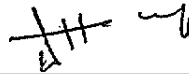
PRESIDENT: SHAHZAD HAQUE
SECRETARY/TREASURER: SIROOS PIRZADEH

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

SHAHZAD HAQUE
11299 UNIVERSITY BLVD, ORLANDO, FL 32817



SHAHZAD HAQUE

I do hereby accept designation as Registered Agent.



SHAHZAD HAQUE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -8 AM 10:11

FILED