POI DOOO14065 TRANSMITTAL LETTER

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



SUBJECT:	KHAN FOOD MAR				
	(PROPOSED CORPORAT	E NAMĒ — <u>MUST INCLU</u>	DE SUFFIX)		
			1000036 -02/05/1 *****8		
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 of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	ABUL KHAIR M	OHAMMED HAQUE			
	Name (Printed or typed) 1525 N.W 3RD STREET, SUITE # 14 Address				
	DEERFIELD BEACH, FL 33442. City, State & Zip				
n	305-378 - 8323 Daytime Telephone number				

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

AŖTICĻI	ES OF	INCORP	ORATION
---------	-------	---------------	----------------

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KHAN FOOD MART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1525 N.W 3RD STREET, SUITE # 14, DEERFIELD BEACH, FL 33442.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GAS STATION AND CONVENIENCE STORE.

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ABUL KHAIR MOHAMMED HAQUE (PRESIDENT)

1525 N.W 3RD STREET, SUITE #14, DEERFIELD BEACH, FL 33442.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ABUL KHAIR MOHAMMED HAQUE

1525 N.W 3 RD STREET, SUITE # 14, DEERFIELD BEACH, FL 33442.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ABUL KHATR MOHAMMED HAQUE

1525 N.W 3RD STREET, SUITE # 14, DEERFIELD BEACH, FL 33442.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

N. Hawe Signature/Registered Agent 2/01/01 Date Signature/Incorporator