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May 4, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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05/08/01--01018--006
*****70.00 *****70.00

SUBJECT: AMIN BROTHERS, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a money order in the amount of \$70.00.

Please send the copy after filing to:

KHALID HAMAD
13515 EXOTICA LANE
WELLINGTON, FL 33414
(561) 317-2999

Thank you,

01 MAY -7 AM 9:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

10-11-5
WC

ARTICLES OF INCORPORATION OF
AMIN BROTHERS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is:

AMIN BROTHERS, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

1. The operation and management of a convenience store.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bill of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - ADDRESS

The principal place of business and the mailing address for the corporation is:

710 North C Street
Lake Worth, Florida 33460

The name and address of the initial registered agent is:

Mohamed Abdul Hadis
710 North C Street
Lake Worth, Florida 33460

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is three. The name and address of each person who is to serve as a member of the initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME	MOHAMED ABDUL HADIS
ADDRESS	710 North C Street, Lake Worth, FL 33460
OFFICE	President
NAME	SHAHIDUL ALAM CHOWDURY
ADDRESS	710 North C Street, Lake Worth, FL 33460
OFFICE	Vice President
NAME	MOSAMMET PARVIN SULTANA
ADDRESS	710 North C Street, Lake Worth, FL 33460
OFFICE	Secretary/Treasurer

ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each shares certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation."

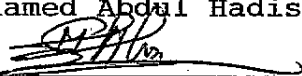
ARTICLE IX

The name and address of each incorporator is:

Mohamed Abdul Hadis
710 North C Street, Lake Worth, FL 33460
Shahidul Alam Chowdury
710 North C Street, Lake Worth, FL 33460
Mosammet Parvin Sultana
710 North C Street, Lake Worth, FL 33460

Executed by the undersigned at Lake Worth, FL on this 25th day of April, 2001.

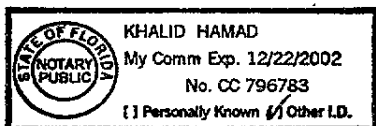

Mohamed Abdul Hadis


Shahidul Alam Chowdury


Mosammet Parvin Sultana

STATE OF FLORIDA, PALM BEACH COUNTY

The foregoing Articles of Incorporation was acknowledged before me this 25th day of April, 2001 by Mohamed Abdul Hadis, Shahidul Alam Chowdury and Mosammet Parvin Sultana, who produced drivers licenses as identification and to be the persons persons described as Subscribers.





CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

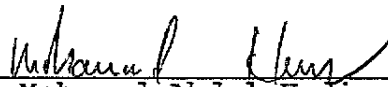
1. The name of the corporation is:

AMIN BROTHERS, INC.

2. The name of the Registered Agent and Office is:

Mohamed Abdul Hadis
710 North C Street
Lake Worth, FL 33460


FILED
01 MAY -7 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


Mohamed Abdul Hadis

Title: President

Date: 4/25/01

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 and I am familiar with and accept the obligations of my position as Registered Agent.


Mohamed Abdul Hadis