,CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Jasmine Tulsi, Incorporated

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ARTICLES OF INCORPORATION OF JASMINE TULSI, INCORPORATED

TATEGREE TO MILES

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

ARTICLE I

The name of the corporation shall be JASMINE TULSI, INCORPORATED.

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of retail sale of gasoline and convenience store; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of retail sale of gasoline and convenience store, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of retail sale of gasoline and convenience store, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall

require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

Jayendra Patel P.O. Box 1424 Umatilla, FL 32784

ARTICLE VIII

The initial registered agent of the corporation is JAYENDRA PATEL. The street address of the corporation's initial registered office is 310 N. Central Avenue, Umatilla, Florida 32784.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: 310 N. Central Avenue, Umatilla, Florida 32784 and P.O. Box 1424, Umatilla, Florida 32784, respectively.

ARTICLE X

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

Jayendra Patel P.O. Box 1424 Umatilla, FL 32784

The undersigned incorporator has executed these Articles of Incorporation this 7th day of September, 2001.

Wit.

JAENDRA PATEL, Incorporator

STATE OF FLORIDA COUNTY OF LAKE

THE FOREGOR September , 2 provided, 2	NG INSTRUMENT 001 by JAYENDRA P	was ATE	acknowledged L, who 🏹 is pe as iden	before rsonally itification	me kno n.	t h is wn to	me OR	day []w	of /ho

JOANN MAGEE
MY COMMISSION # CC 914645
EXPIRES: June 18, 2004
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF INITIAL REGISTERED AGENT

OF

Olsk Indiana

JASMINE TULSI, INCORPORATED

I HEREBY ACCEPT the position as initial registered agent of this corporation at 310 N. Central Avenue, Umatilla, Florida 32784, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on the day of	<u>5€PT</u> , 2001.
Λ.	
JAYENDRA PATEL	·
Initial Registered Agent	

STATE OF FLORIDA COUNTY OF LAKE

1 L THE	FOREGOING INSTRUMENT was acknowledged before me this	day of
Suplember	, 2001 by JAYENDRA PATEL, who [1] is personally known to m	e OR [] who
provided	as identification.	

JOANN MAGEE
MY COMMISSION # CC 914645
EXPIRES: June 18, 2004
Bonded Thru Notary Public Underwriters