

PO 1000114065

RAYMOND J. LUCAS, ESQ.

6221 West Atlantic Boulevard

Margate, Florida 33063

Phone: 954.977.9728 Fax 954.977.0139

FILED
01 NOV 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 27, 2001

Sent by express mail to:

200004696552-9
-11/28/01--01033--001
*****78.75 *****78.75

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

Re: Filing of Articles of Incorporation for Super Stop North Miami, Inc.

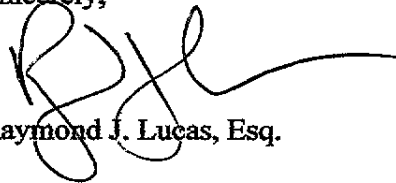
Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity together with a check in the amount of \$78.75 for the following:

Filing fee.....\$35.00
Certified copy.....\$8.75
Registered agent designation\$35.00

Please return a certified copy of the Articles of Incorporation to the address above.

Sincerely,



Raymond J. Lucas, Esq.

Enclosures

D. BROWN DEC - 3 2001 ✓

**ARTICLES OF INCORPORATION
FOR
SUPER STOP NORTH MIAMI, INC.**

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**ARTICLE I
CORPORATE NAME**

The name of this corporation is Super Stop North Miami, Inc.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

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

**ARTICLE IV
PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights.

**ARTICLE V
TERMS OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

14900 N.E. 6th Ave
North Miami, FL 33161

**ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Salma Katia
14900 N.E. 6th Ave.
North Miami, FL 33161

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

**ARTICLE VIII
BOARD OF DIRECTORS**

The corporation shall have one director initially. The corporation may, from time to time, either increase or decrease the number of directors.

**ARTICLE IX
INITIAL DIRECTOR(S)**

There is one initial director of the corporation:

Salma Katia
14900 N.E. 6th Ave.
North Miami, FL 33161

**ARTICLE X
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Raymond J. Lucas, Esq.
6221 West Atlantic Blvd.
Margate, FL 33063

**ARTICLE XI
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 20 day of November, 2001


RAYMOND J. LUCAS, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared RAYMOND J. LUCAS, ESQ., the person described as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 27 day of November, 2001, and who presented to me a valid driver's license as proof of identity.


Notary Public- State of Florida

SEAL



Rebecca Quinones
Commission # CC 973186
Expires Nov. 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

That SUPER STOP NORTH MIAMI, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Salma Katia, 14900 N.E. 6th Ave., North Miami, Florida, County of Miami-Dade, State of Florida, 33161, to accept service of process within this State. Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Salma Katia
Registered Agent

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