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**TRANSMITTAL LETTER**

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

FILED  
02 MAR 21 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SHIV CONVENIENCE STORE INC.

Enclosed is an original and one (1) copy of the articles of incorporation also a check for :

\$ 78.75 towards Filing Fee, Certified Copy & Certificate.

FROM: BHOGILAL SHANKARDAS PATEL  
287 MARION OAK LANE  
OCALA, FL 34473-2803

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-03/22/02--01011--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I : NAME

The name of the corporation shall be:

SHIV CONVENIENCE STORE INC.

### ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

MARION OAK LANE  
OCALA, FL 34473-2803

### ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

### ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BHOGILAL SHANKARDAS PATEL  
287 MARION OAK LANE  
OCALA, FL 34473-2803

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## **ARTICLES V : INCORPORATOR(S)**

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

### PRESIDENT/SECRETARY/TREASURER

BHOGILAL SHANKARDAS PATEL  
287 MARION OAK LANE  
OCALA, FL 34473-2803

## **ARTICLES VI : TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLES VII : NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3<sup>rd</sup> day of March, 2002

B.S. Patel  
Signature(BHOGILAL SHANKARDAS PATEL)

SHIV CONVENIENCE STORE INC.

**CERTIFICATE OF DESIGNATION OF  
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SHIV CONVENIENCE STORE INC.

2. The name and address of the registered agent and office is:

BHOGILAL SHANKARDAS PATEL  
287 MARION OAK LANE  
OCALA, FL 34473-2803

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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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BS. Patel  
BHOGILAL SHANKARDAS PATEL(SIGNATURE)

3-19-02  
(DATE)