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April 22, 2002

FILED
02 APR 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are two (2) copies of the Articles of Incorporation of K and M Investment of Lake worth Inc. and the appointment of a registered agent for filling purposes.

Also enclosed is a check for $122.50 to cover charter tax, filling fees, registered agent filling fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

KBalasubramanian

P.S. Please send all the documents to:

300005348623--6
-04/25/02--01058--011
****122.50 ****78.75

Kiruddinan Balasubramaniam
2348 NW 94th Avenue
Coral Springs, FL 33065
Tel: (954) 345-8656/ Fax: (954) 345-0171

DB 4/30

ARTICLES OF INCORPORATION
FOR
K& M INVESTMENT OF LAKE WORTH INC.

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The undersigned, a natural person, does hereby form a corporation under the Florida General Corporation Act, and other laws of the state of Florida.

ARTICLE ONE

The name of the corporation is K & M Investment of Lake Worth Inc. and it's business address is 1202, 6th Avenue South, Lake Worth, FL 33463

ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in food convenient store and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock having a par value of $.01 per share.

ARTICLE FOUR

The existence of the Corporation shall be perpetual.

ARTICLE FIVE

The street address of the principal office of the Corporation is 1202, 6th Avenue South, Lake Worth, Florida 33463 and the street address of the Corporation's initial registered office is 2348 NW 94th Avenue, Coral Springs, FL 33065, and the initial Registered Agent at that address is Kiruddinan Balasubramaniam.

ARTICLE SIX

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one and more than eight.

ARTICLE SEVEN

The name and the street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

NAME	ADDRESS
Syed Azam Ali	4426, NW 41st Place, Coconut Creek, FL 33073
Farhatullah Younus	22065, SW 66th Avenue #207B, Boca Raton, FL 33428

ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at same time is used.

ARTICLE NINE

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE TEN

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

NAME	ADDRESS
Kiruddinan Balasubramaniam	2348 NW 94th Avenue Coral Springs, FL 33065

ARTICLE ELEVEN

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 shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE TWLEVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified, or repealed as provided by the By-Laws.

ARTICLE THIRTEEN

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasure shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation.

EXECUTED at Coral Springs, Broward County, Florida, this 22nd day of April 2002.

Kirduddinan Balasubramaniam

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared KIRRUDDINAN BALASUBRAMANIAM, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of K & M Investment of Lake Worth Inc., he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my Hand and official seal on this 22nd day of April, 2002.

4/22/02

NOTARY PUBLIC OF FLORIDA

ADA A. SILVA
MY COMMISSION # DD 099349
EXPIRES: July 12, 2006
Bonded Thru Notary Public Underwriters

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02 APR 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

K & M Investment of Lake Worth Inc. desiring to organize under the laws of the State of Florida, hereby designates Kiruddinan Balasubramaniam, as its Registered Agent and 2348 NW 94th Avenue, Coral Springs, Florida 33065 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

Kiruddinan Balasubramaniam
(REGISTERED AGENT)