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SEGULTA DIFATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporation P.O. Box 6327 Tallahassee, FL 32304

> 100005272511--5 -04/15/02--01061--005 ******87.50 ******87.50

April 11,2002

Dear Sirs:

Attached are the Articles of Incorporation and a check of \$87.50 covering the various fees to process my application for incorporation & a certified copy & the certificate of status.

Very truly yours,

Fouad Farid 19398 NW 29 Place Miami, FL 33056

Tel.# (305) 620-4092

CB5-3



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2002

FOUAD FARID 19398 NW 29 PL MIAMI, FL 33056

SUBJECT: F KWIK STOP FOOD STORE, INC.

Ref. Number: W02000011322

We have received your document for F KWIK STOP FOOD STORE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 002A00023927

ARTICLES OF INCORPORATION OF

FILED

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SEGMERAL I STATE TALLAHÁSSBELFLORIDA

Article 1- Name

The name of this corporation is: f KWIK STOP FOOD STORE, INC.

Article 2-Purpose

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to be any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:" The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida".

Article III - Capital Stock

The amount of the total authorized capital stock of this corporation is 100 shares of no value.

100 Shares FOUAD FARID

Article IV - Initial Registered Office and Agent

The registered office in the State of Florida and principal is to be located at

19398 NW 29 PLACE MIAMI FL 33056

The registered agent of this corporation at that address is FOUAD FARID

Article V - Initial Board of Directors

The power of the incorporate are to terminate upon filing of the articles of incorporation, and the names and mailing addresses of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

FOUAD FARID, 19398 NW 29 PLACE, MIAM, FL 33056

Article VI - Incorporator

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

FOUAD FARID, 19398 NW 29 PLACE, MIAMI, FL 33058

Article VII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article VIII - Amendment

This corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

Article IX - Liability

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for breach of fiduciary duties unless the breach involves:

- 1) a director's duty of loyalty to the corporation or its stockholders;
- 2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law;
- 3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or
- 4) a transaction from which the director derived an important benefit.

The undersigned, for the purpose of forming a corporation under laws of the Stated of Florida, do make, file and record these Articles and to certify that the facts herein are true; and I have accordingly hereunto set my hand. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The addresses of the Principal and Registered Offices are the same.

Principal and Registered agent

Found F. Faris

| STATE OF FLORIDA |
|--|
| COUNTY OF DROC |
| |
| The foregoing instrument was acknowledged before me this <u>73</u> day of |
| APRIL, 2002, by Fored farial. |
| Hono Good |
| Signature of Notary Public-State of Florida |
| Hamid Goodar |
| Ham is sold the control of the contr |
| Print, Type, or Stamp Commissioned Name of Notary Public #CC832745 |
| Personally known OR Produce Of Type of |

Identification Produced.