

PO20000061197

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

SUBJECT: USHA BUSINESSES INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Registered Agent/Registered Office and a check for \$78.75 for filing fee, registered agent fee, and Certificate of Status.

FROM: Dharmesh S. Jain  
3703 S Lake Orlando Pkwy Apt 5  
Orlando FL 32808

PHONE: (407) 963-7237

Enclosures  
Original and One Copy of Articles

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-06/03/02--01053--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
USHA BUSINESSES INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

The name of the Corporation is: USHA BUSINESSES INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation is:

3703 S Lake Orlando Pkwy Apt 5  
Orlando FL 32808

**ARTICLE III**

Duration: The period of its duration is perpetual.

**ARTICLE IV**

Purpose: The purpose is the engage in any activities or business permitted under the laws of the United States and Florida; including owning and operating retail convenience stores.

**ARTICLE V**

Capital Stock: The corporation is authorized to issue one class of stock, that stock being Five Hundred (500) shares at Two (\$2.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE VI**

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

Dharmesh S. Jain  
3703 S Lake Orlando Pkwy Apt 5  
Orlando FL 32808

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## **ARTICLE VII**

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME	ADDRESS
Dharmesh S. Jain	3703 S Lake Orlando Pkwy Apt 5 Orlando FL 32808

## **ARTICLE VIII**

Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Dharmesh S. Jain	3703 S Lake Orlando Pkwy Apt 5 Orlando FL 32808

## **ARTICLE IX**

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 29<sup>th</sup> day of May, 2002.

Witness to Incorporator Signature

Renee Stoffel

Dharmesh S. Jain

Dharmesh S. Jain

and to Registered Agent  
Signature

Renee Stoffel

Dharmesh S. Jain

Dharmesh S. Jain  
REGISTERED AGENT

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: USHA BUSINESSES INC.
2. The name and address of the registered agent and office is:

Dharmesh S. Jain  
3703 S Lake Orlando Pkwy Apt 5  
Orlando FL 32808

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.

Signature of registered agent

  
Dharmesh S. Jain

Date of Signature: 05/29/2002

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