

PD20000068053

CITGO FOOD MART, INC.
1737 EAST SILVER SPRING BOULEVARD
OCALA, FLORIDA 34470
JUNE 17, 2002

FILED
02 JUN 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500005870765--9
-06/20/02--01006--003
*****78.75 *****78.75

SUBJECT: CITGO FOOD MART, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

CITGO FOOD MART, INC.
1737 EAST SILVER SPRING BOULEVARD
OCALA, FLORIDA 34470

(561) 750-0884

6/20/02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

CITGO FOOD MART, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1737 EAST SILVER SPRING BOULEVARD
OCALA, FLORIDA 34470

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MD. ZUAL ISLAM
1737 EAST SILVER SPRING BOULEVARD
OCALA, FLORIDA 34470

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

MD. ZUAL ISLAM
2901 SW 41ST STREET # 107
OCALA, FLORIDA 34470

SAM R. KARIM
515 SE 30TH STREET
SOUTH WOOD VILLAS
OCALA, FLORIDA 34474

SURAYA CHOWDHURY
624 NW 13TH STREET # 36
BOCA RATON, FLORIDA 33486

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

17TH DAY OF JUNE 2002



SIGNATURE

SIGNATURE

SIGNATURE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: CITGO FOOD MART, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MD. ZUAL ISLAM
1737 EAST SILVER SPRING BOULEVARD
OCALA, FLORIDA 34470

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.

X md. Zual Islam
(SIGNATURE)

X 06-18-2002
(DATE)