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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 2 AUG 21 PM 5: 10 ECRETARY OF STATE LLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KWIK STOP OF MIAMI, INC.

Certificate of Status 0
Certified Copy 1
Page Count 02
Estimated Charge \$78.75

Department of State 8/21/2002 4:17 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 21, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: KWIK STOP OF MIAMI, INC.

REF: W02000024389

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: H02000184183 Letter Number: 902A00049295

Articles of Incorporation of KWIK STOP OF MIAMI, INC.

Article I. Name

The name of this Florida corporation is: KWIK STOP OF MIAMI, INC.

Article II. Address

The mailing address of the Corporation is:

KWIK STOP OF MIAMI, INC. 13655 W. DIXIE HWY. N. MIAMI, FL 33161

Article III. Capital Stock,

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

DILIP CHANDRA DAS 10076 S.W. 144 AVE. MIAMI, FL 33186

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are;

Dilip Chandra Das - 10076 S.W. 144 Ave., Miami, FL 33186 MD Rafigul Islam - 10076 S.W. 144 Ave., Miami, FL 33186 Amir Azam - 6241 S.W. 90 Terr., #4, Cooper City, FL 33328

Prepared by:

Barreras & Rachlin, P.L., 11120 N. Kendail Dr., #201, Miami, FL 33176 (305)270-2040

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Article VI._

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

DILIP CHANDRA DAS 10076 S.W. 144 AVE. MIAMI, FL 33186

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

 The authorized representative of the incorporator executed the Articles of Incorporation on August 15, 2002.

DILIP CHANDRA DAS

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: KWIK STOP OF MIAMI, INC.

REGISTERED AGENT: DILIP CHANDRA DAS 10076 S.W. 144 AVE. MIAMI, FL 33188

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DILIP CHANDRA DAS Registered Agent

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