FOGLE & FOGLE, P. A. ATTORNEYS AT LAW

J. DANA FOGLE
COEFORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

217 EAST PLYMOUTH AVENUE POST OFFICE BOX 24 DELAND, FLORIDA 32721-0024

> (386) 734-4215 FAX (386) 734-7419

REGISTERED GENERAL PRACTICE
ALICE M. FOGLE

MARITAL & FAMILY LAW

August 21, 2002



Tallahassee, Florida 32314

Re: Incorporation of MAS CORPORATION

500007344965--5 -08/26/02--01073--012 ****122,50 *****78.75

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for MAS CORPORATION

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified copy of Charter and	
of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/kh Enclosures

\$ SMITH SEP 18 2002

1820 1820



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 27, 2002

FOGLE & FOGLE, P.A. 217 E PLYMOUTH AVE P.O. BOX 24 DELAND, FL 32721-0024

SUBJECT: MAS CORPORATION Ref. Number: W02000024820

We have received your document for MAS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 202A00049969

ARTICLES OF INCORPORATION OF MAS FOOD MART, INC.

WE, SAJJAD H. CHOWDHURY, ANWARUL I. CHOWDHURY, and MOHAMMED

M. AZAM, being of legal age do hereby authorize the formation of a corporation under the laws
of the State of Florida.

ARTICLE I.

The name of this corporation shall be MAS FOOD MART, INC.

ARTICLE II.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III. GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is lease, own, and operate a petroleum filling station, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V. INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI. STREET AND MAILING ADDRESS IF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1535 East New York Ave., DeLand, Fl. 32724. The initial resident agent is SAJJAD H. CHOWDHURY.

ARTICLE VII. SUBSCRIBER

The names and street addresses of the subscribers to these articles of incorporation are:

SAJJAD H. CHOWDHURY 1535 E. New York Ave. DeLand, Fl. 32724 ANWARUL I. CHOWDHURY 1043 N. Woodland Blvd. DeLand, Fl. 32724

MOHAMMED M. AZAM 4212 Mayfair Lane Port Orange, FL 32119

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on fire 21, 2002.

IN WITNESS WHEREOF, We, SAJJAD H. CHOWDHURY, ANWARUL I.

CHOWDHURY and MOHAMMED M. AZAM, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set

our hands and seals this 215 day of 4cc, 2002.

SAJJ**AO** H. CHOWDHURY

ANWARIII I CHOWDHIRY

MOHAMMED M AZAM

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SAJJAD H. CHOWDHURY, ANWARUL I. CHOWDHURY, and MOHAMMED M. AZAM, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21 st day of _______, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MAS FOOD MART, INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named SAJJAD H. CHOWDHURY, located at 1535 East New York Ave., DeLand, FL. 32724, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SAJJAD H. CHOWDHURY