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LAW OFFICES OF  
**SAM THANKACHEN**  
ATTORNEYS AT LAW

446 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FLORIDA 33441

SAM THANKACHEN  
Attorney at Law

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September 30, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900008198979-1  
-10/04/02--01019--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Malayalam Corporation

Dear Sir/Madam,

Enclosed please find the articles of incorporation for the above referenced corporation and a check for \$78.75 to cover the cost of filing (\$70.00) and the cost of the certified copy (\$8.75).

Please return the certified copy to me at:

Sam Thankachen, Esq  
446 West Hillsboro Blvd.  
Deerfield Beach, Florida 33441

FILED  
02 OCT -3 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you should have any questions or comments, please feel free to give me a call. Thank you.

Sincerely,

SAM THANKACHEN P.A.



Sam Thankachen, Esquire

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**ARTICLES OF INCORPORATION FOR  
MALAYALAM CORPORATION**

The undersigned incorporators, each of whom is legally authorized to do business in the State of Florida, associate themselves with the intention of forming a corporation in accordance with the Florida Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is MALAYALAM CORPORATION

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office and corporation's mailing address is:

9326 Knight Avenue  
Desplaines, Illinois 60016

The name and address of the initial registered agent of the corporation is:

Sam Thankachen, Esq.  
446 West Hillsboro Blvd.  
Deerfield Beach, Florida

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

The primary purpose of the corporation is to own and operate fuel service station. This does not preclude the corporation from participating in any and all other permissible endeavors.

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TALLAHASSEE, FLORIDA

## ARTICLE V

### CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock and have value of \$.10 per share.

## ARTICLE VI

### CAPITALIZATION

The amount of capital with which the corporation will begin to operate its business is not less than \$100.00.

## ARTICLE VII

### CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following: buy and sell stock, property, etc.

## ARTICLE VIII

### INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Peter Mathew  
9326 Knight Avenue  
Desplaines, Illinois 60016

Kulangara M. Mathew  
1812 N. Bridge Place  
Downers Grove, Illinois 60516

Polson Mathew  
5744 W. Reba  
Morton Grove, Illinois 60053

## ARTICLE IX

### DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

Peter Mathew  
9326 Knight Avenue  
Desplaines, Illinois 60016

Kulangara M. Mathew  
1812 N. Bridge Place  
Downers Grove, Illinois 60516

Jaibu Mathew  
8725 Lyons  
Desplaines, Illinois 60016

Polson Mathew  
5744 W. Reba  
Morton Grove, Illinois 60053

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

## ARTICLE X

### BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 10 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by affirmative vote, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at 446 West Hillsboro Blvd., Deerfield Beach, Florida 33441 on September 27, 2002.

Peter Mathew  
Peter Mathew - Incorporator

Kulangara Mathew  
Kulangara M. Mathew - Incorporator

Polson Mathew  
Polson Mathew - Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned not for profit 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: MALAYALAM CORPORATION
2. The name and address of the registered agent and office are:

Sam Thankachen, Esquire  
446 West Hillsboro Blvd.  
Deerfield Beach, Florida 33441

Dated September 27, 2002

Peter Mathew

Peter Mathew - Incorporator

Kulangara Mathew

Kulangara M. Mathew - Incorporator

Polson Mathew

Polson Mathew - Incorporator

AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated 9/27/02



Sam Thankachen - Registered Agent

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TALLAHASSEE, FLORIDA