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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

miami gardens oil, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MIAMI GARDENS OIL, INC.

5

ARTICLES OF INCORPORATION

OF

MIAMI GARDENS OIL, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: MIAMI GARDENS OIL, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida. The specific nature of this business is convenience & gas station.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 8040 Miami Lakes Drive, Miami Lakes, Florida 33016.

SHARON L THIBAUT
5740 HOLLYWOOD BLVD STE 202
HOLLYWOOD, FL 33021

402000209427

ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of three persons and the names and addresses of these persons who are to serve as initial directors and officers is:

DIRECTOR AND PRESIDENT:
SANJAY SOOD
3556 S.W. 173rd Way
MIRAMAR, FLORIDA 33029

DIRECTOR AND VICE PRESIDENT
MOHAMMED HOSSAIN
20 WARDWELL STREET
STANFORD, CONNECTICUT 06902

DIRECTOR AND SECRETARY
MOHAMMED J. UDDIN
12874 BISCAYNE BLVD.
N. MIAMI, FLORIDA 33181

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

SANJAY SOOD
3556 S.W. 173rd Way
MIRAMAR, FLORIDA 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of October 2002.

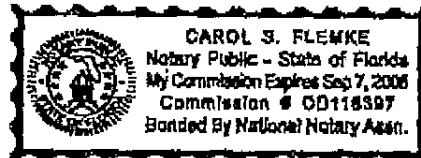
Incorporator

STATE OF FLORIDA:
COUNTY OF BROWARD:

On this 7th day of October, 2002, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SANJAY SOOD known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That MIAMI GARDENS OIL, 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
MIAMI LAKES county of MIAMI-DADE of FLORIDA, has named SANJAY
SOOD located at 3556 S.W. 173rd WAY, MIRAMAR, FLORIDA 33029 its
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

BY 
SANJAY SOOD

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