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LAW OFFICES OF

SAM THANKACHEN

446 WEST HILLSBORO BLVD. DEERFIELD BEACH, FLORIDA 33441

SAM THANKACHEN Attorney at Law PALM BEACH:

(561) 659-7774

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(954) 425-0711

FACSIMILE:

(954) 425-0611

November 26, 2002

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

Re: Jerry and Jeby, Inc.

Dear Sir/Madam,

Enclosed please find the articles of incorporation for the above referenced corporation and a check for \$70.00 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

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



ARTICLES OF INCORPORATION FOR JERRY AND JEBY, INC.

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 JERRY AND JEBY, INC.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

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

7400 Stirling Road, #1112 Hollywood, Florida 33024

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/conveience store. This does not preclude the corporation from participating in any and all other legally permissible endeavors.

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:

James Beniyam 7400 Stirling Road, #1112 Hollywood, FL 33024

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:

James Beniyam 7400 Stirling Road, #1112 Hollywood, FL 33024

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 November 26, 2002.

James Beniyam - 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: JERRY AND JEBY, INC.
- 2. The name and address of the registered agent and office are:

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

Dated November 26, 2002

James Beniyam - Incorporator

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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 11/26/02

Sam Thankachen - Registered Agent