P03000006955

(Requestor's Name)
(Address)
(Address)
((daises)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Dobamone Namo)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400009858424

01/14/03--01052--010 **88.00

SECULLARY OF STATE

December 02, 2002

Secretary of State P.O. Box: 6327 Division of Corporations The Capital Tallahassee, FL 32314

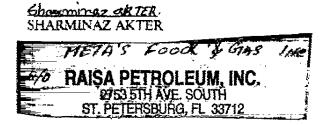
Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of her appointment as registered agent and only the officer/shareholder/director for "META'S FOOD & GAS, INC.".

Please forward to me a copy of the document showing the appropriate "filed" at the time, day, month and year.

Very truly yours,



FILED

ARTICLES OF INCORPORATION

03 JAN 14 PM 1:41

META'S FOOD & GAS, INC.

SECRETAIN: OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the Corporation is:

MÉTA'S FOOD & GAS, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital stock. This corporation is authorized to issue 1000 shares with \$1.00 per value

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2753 5th Avenue South, St Petersburg, Florida 33712, and the name of the initial registered agent of this corporation at that address is: Sharminaz Akter.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 (one) Director initially. The number of Directors may be either increased from time to time by the hylaws but never be less than one. The name and address of the initial Director of this corporation is:

SHARMINAZ AKTER 2753 5th Avenue South St Petersburg, FL 33712 ARTICLE IX. Officers. The initial officer of the corporation will be. Sharminaz Akter, President & Secretary,

ARTICLE X Incorporator. The person signing these Articles of Incorporation has the following name and address.

Sharminaz Akter 2753 5th Avenue South St. Petersburg, FL 33712

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Director and the shareholder.

ARTICLES XIII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES XIII. The Street address of the Principal place of business is: 2753 5th Avenue South, St. Petersburg, FL 33712

iT WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2nd of December, 2002.

Sharminaz Akter (SEAL)

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Sharminaz Akter, known to be and known by me to be the person, who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this _____

of December

7005

My Commission Expires. FOO 1, 7006

DARRYL SOULE

MY COMMISSION # DD 078651
EXPIRES: February 1, 2006
1-800-3-NOTARY
FL Notary Service & Bonding, Inc.

FILED

03 JAN 14 PM 1:41

CONSENT TO APPOINTMENT AS REGISTERED AGENT

SECRETAINT OF STATE TALLAHASSEE, FLORIDA

December 02, 2002

To Secretary of State
State of Florida
Division of Corporation
Department of State
Tallahassee, FL 32304

1. Sharminaz, do hereby consent to serve as registered agent for the corporation, META'S FOOD & GAS, INC., this day of 2nd day of December, 2002

Sharminaz Akter

Address of registered agent:

2753 5th Avenue South St. Petersburg, FL 33712