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# FLORIDA PROFIT CORPORATION OR P.A.

MKS FOOD, INC.

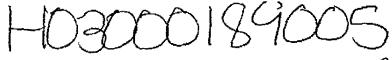
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ARTICLES OF INCORPORATION

OF

# MKS FOOD, INC.

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: MKS FOOD, 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 store.

## 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 \$1.00.

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: 2601 N.W. 95TH STREET, MIAMI, FLORIDA 33015.

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

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## 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 one person and the name and address of this person who is to serve as initial director and officer is:

Director and President: Ali N. Munju 2421 N. 61 Avenue Hollywood, Florida 33024

# ARTICLE VIII

the name and address of the incorporator executing these Articels of Incorporation is:

Ali N. Munju 2421 N. 61 Avenue Hollywood, Florida 33024

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this <a href="fth:6th">6th</a> day of May. 2003.

Incorporator

STATE OF FLORIDA: COUNTY OF BROWARD:

On this <u>6th</u> day of <u>May 2003</u>, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>Ali N. Muniu</u> 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 WHEREOP, I hereunto set my hand official seal,

SUZANNE K, PETERSON

NOTIFIE COMMISSION & CC049367

EMPRE HUN 26 2004

FROM HOUSE PROJECT

ADMINISCE NOTARY

ATTENDED TO THE PERSON OF THE

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE My Commission expires: PO.9 JATOT

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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 Statues, the following is submitted, in compliance with said Act:

First-That MKS FOOD. 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 county of MIAMI-DADE of FLORIDA has named Ali N. Muniu located at 2601 N.W. 95th Street, Miami. Florida 33015, as 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 ALI N. MUNJU

SECRETARY OF STATE STATE OF CORPORATIONS

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