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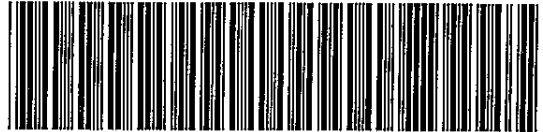
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 22 PM 2:59

GORDON H. COFFMAN

ATTORNEY AT LAW
9280-7 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919

(941) 481-6400

May 21, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street == 32399
Tallahassee, Florida 32399

Ladies and Gentlemen:

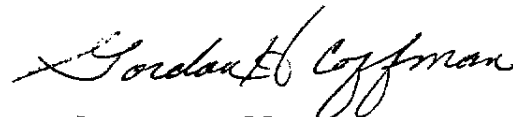
Re: A & M MARKETS, INC.

Enclosed please find the original and duplicate copy of the Articles of Incorporation for the above corporation, together with my Trust Account check in the amount of \$78.75 to cover the cost of filing of the Articles, the Registered Agent Designation, and certification of a copy.

Kindly endorse your approval of these Articles on the duplicate copy, certify same, and return the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,



Gordon H. Coffman
Attorney at Law

Enc.

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION

OF

A & M MARKETS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be

A & M MARKETS, INC.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the business of operating convenience stores in Lee County, Florida. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(B2)
M.A.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE IV

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1623 SE 9th Terrace, Cape Coral, Florida 33990, and the initial registered agent at such address is MUHAMMAD ALI.

ARTICLE V

DIRECTORS

5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of two directors initially.

③
MA

5.2 The names and addresses of the initial Directors are:

MUHAMMAD ALI
1623 SE 9th Terrace
Cape Coral, FL 33990

FAZAH MUNEER
11163 E. Tamiami Trail
Naples, FL 34113

ARTICLE VI

INCORPORATORS


The names and addresss of the incorporators are:

MUHAMMAD ALI
1623 SE 9th Terrace
Cape Coral, FL 33990

FAZAH MUNEER
11163 E. Tamiami Trail
Naples, FL 34113

IN WITNESS WHEREOF, the undersigned incorporators have subscribed these Articles of Incorporation this 20th day of May, 2003.


Muhammad Ali


Fazal Muneer

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared MUHAMMAD ALI and FAZAL MUNEER, the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein contained. The identities of the said MUHAMMAD ALI and FAZAL MUNEER were established by Florida Driver Licenses. An oath was not administered.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 20th day of May, 2003.

Gordon H. Cezfman

(B)
M-A

STATE OF FLORIDA

DEPARTMENT OF STATE


Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming Agent
Upon Whom Process may be Served

The following is submitted in compliance
with Section 48.091, Florida Statutes

A & M MARKETS, INC., a corporation organizing under
the laws of the State of Florida with its principal office
at 1623 SE 9th Terrace, Cape Coral, Florida 33990, has
named MUHAMMAD ALI, whose address is 1623 SE 9th Terrace,
Cape Coral, Florida 33990, as its agent to accept service
of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of
Process; to keep office open during prescribed hours; to
post my name in some conspicuous place in office as
required by law.


Muhammad Ali,
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 22 PM 2:59
M.A.