

PO3000070059

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000220096 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

CLERK OF STATE
TALLAHASSEE FLORIDA

2003 JUN 24 PM 6:17

FILED

FLORIDA PROFIT CORPORATION OR P.A.

shapon corporation

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

⑤

JH 03000228096

FILED

2003 JUN 24 PM 6:17

ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE FLORIDA

OF

SHAPON CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SHAPON CORPORATION.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

to operate a convenience store and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

JH 03000228096

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.202, the corporation's principal place of business, and its mailing address is 29601 S.W. 162 Avenue, Homestead, Florida 33033.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mohammad Akram Hossain	29601 S.W. 162 Avenue Homestead, Florida 33033.	President/Director

There shall not be less than one (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Mohammad Akram Hossain
29601 S.W. 162 Avenue
Homestead, Florida 33033.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of
June 2003.

A. Hossain
MOHAMMAD AKRAM HOSSAIN

STATE OF FLORIDA
COUNTY OF BROWARD



I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in
the State and County above named, to take acknowledgments, personally appeared,
MOHAMMAD AKRAM HOSSAIN, personally known to me to be the person described as
Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this ____
day of June 2003.

My Commission Expires:

[Signature]
NOTARY PUBLIC

FILED

JH 03000220096

2003 JUN 24 PM 6:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: That SHAPON CORPORATION, desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of Incorporation
in the City of Hollywood, County of Broward, State of Florida has named Darryl S.
Schreiber, Esquire, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as
its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation,
at the place designed in this Certificate, I hereby accept to act in this capacity and agree
to comply with the provisions of said Act relating to keeping open said office.


DARRYL S. SCHREIBER

H 03000220096