

Aug 2, 2004 11:32AM CORPORATION SVC CO 0.188 P. 1/2
P04000113000

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2004 AUG - 2 AM 10: 09

FLORIDA PROFIT CORPORATION OR P.A.

SIYA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AUG. 2. 2004 11:43AM

CORPORATION SVC CO

NO. 188 -P. 2/2

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SIYA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

LAKE JACKSON PETRO
4375 N MONROE ST
TALLAHASSEE, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Convenience Store with gas station - Retail

ARTICLE IV SHARES

The number of shares of stock is:

3000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PANKAJ PATEL, PRESIDENT 4375 N MONROE ST
TALLAHASSEE, FL 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Rays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pankaj Patel
4375 N Monroe Street
Tallahassee, FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Cynthia L. Harris
(Signature/Registered Agent)

Cynthia L. Harris
as its agent

8/2/04
Date

x Pankaj Patel
(Signature/Incorporator)

07-30-04
Date

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