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Florida Department of State
Division of Corporations
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To:

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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

shri rama enterprises, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SHRI RAMA ENTERPRISES, INC.
(A Corporation for Profit)

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be SHRI RAMA ENTERPRISES INC. with its principal place of business and mailing address being 1818 W. Memorial Blvd. Lakeland, FL 33815

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized to provide convenience store and gas station services to the general public.

Marvin Anthony & Associates, Inc.
116 S. Tennessee Avenue, Suite 213
Lakeland, FL 33801
863-686-1317

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lubhaia Ram	President	1818 W. Memorial Blvd. Lakeland, FL 33815

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Lubhaia Ram, 1818 W. Memorial Blvd., Lakeland, FL 33815

ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is:

Lubhaia Ram
1818 W. Memorial Blvd.
Lakeland, FL 33815

Signed on March 10, 2005

By Lubhaia
Lubhaia Ram, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation
is: Shri Rama Enterprises, Inc.

2. The name and address of the registered agent and office is :

Lubhaia Ram

(Name)

1818 W. Memorial Blvd

(P. O. Box not acceptable)

Lakeland, FL 33815

(City/ State / Zip)

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for SHRI RAM ENTERPRISES, INC. designated in the Articles of Incorporation, Timothy A. Shea agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

Ram Lubhaia
(Signature)

3/10/05
(Date)

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