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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
MARK C. ELIA
**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

July 19, 2006

VIA: FED EX 800-755-5111

Department of State
Division of Corporations
Attn: Ms. Loria Poole
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Revision of Articles of Incorporation
Amending corporate name to
"DVN FOOD MART, INC."
Our File Number : 20203-C


Dear Ms. Poole:

In accordance with the instructions in your correspondence of July 11, 2006 (copy enclosed), we have enclosed an original and one (1) copy of the Articles of Incorporation containing the revision of the corporate name.

Please forward a certified copy of the filed Articles of Incorporation to this office as soon as possible.

Thank you for your attention to this matter.

Very truly yours,



ARCHIE J. RYAN III

AJR-III:lr
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2006

RYAN & RYAN, LLC
% ARCHIE J. RYAN III
700 EAST DANIE BEACH BLVD.
DANIA BEACH, FL 33004-3090

SUBJECT: DVN, INC.
Ref. Number: W06000030665

We have received your document for DVN, INC... However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is G34713 - D.V.N. CORP..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 906A00044602

ARTICLES OF INCORPORATION
OF
DVN FOOD MART, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: **DVN FOOD MART, INC.**

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 2334 NW 139th Avenue, Sunrise, Florida, 33323, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office are MD SHAHID DELWAR, 2334 NW 139th Avenue, Sunrise, Florida, 33323.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

MD SHAHID DELWAR
2334 NW 139th Avenue
Sunrise, Florida 33323

BILKISH BEGUM
10076 SW 144th Avenue
Miami, Florida 33186

ARTICLE IX

INCORPORATOR

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

MD SHAHID DELWAR
2334 NW 139th Avenue
Sunrise, Florida 33323

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

SUBCHAPTER "S" DESIGNATION

This corporation shall be designated as a Subchapter "S" corporation as such term is defined in the Internal Revenue Code.

ARTICLE XII

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 18th day of July, 2006.



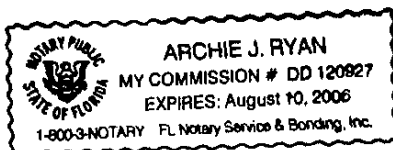
MD SHAHID DELWAR


STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, MD SHAHID DELWAR, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania Beach, Broward County, Florida, this 18th day of July, 2006.

My Commission Expires:





Notary Public, State of Florida
Printed Name: **ARCHIE J. RYAN III**

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

DVN FOOD MART, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2334 NW 139th Avenue, in the City of Sunrise, County of Broward, State of Florida, has named MD SHAHID DELWAR, located at 2334 NW 139th Avenue, in the City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
MD SHAHID DELWAR	President/Secretary	2334 NW 139th Avenue Sunrise, Florida 33323
BILKISH BEGUM	Vice-President/ Treasurer	10076 SW 144th Avenue Miami, Florida 33186

BOARD OF DIRECTORS:

MD SHAHID DELWAR

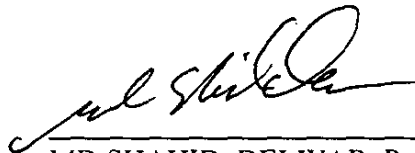
BILKISH BEGUM

SPECIFIC ADDRESS

2334 NW 139th Avenue
Sunrise, Florida 33323

10076 SW 144th Avenue
Miami, Florida 33186

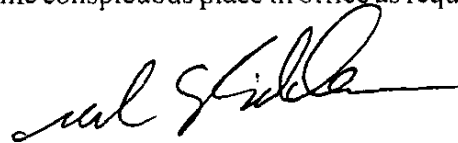
Dated this 18th day of July, 2006.



MD SHAHID DELWAR, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



MD SHAHID DELWAR, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA