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2009 MAY 22 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26/09 MAY 26 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tjay Convenience Store, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: JALALUDDIN F. MANJI
Name (Printed or typed)

869 CYNTHIANNA CIRCLE
Address

ALTAMONTE SPRINGS, FLORIDA 32701
City, State & Zip

407-739-7864
Daytime Telephone number

zfnj@aol.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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: Tjay Convenience Store, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
869 Cynthia Circle, Altamonte Springs, Florida 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Retail sale of convenience store items

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
JALALUDDIN F. MANJI - PRESIDENT & SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
JALALUDDIN F. MANJI
869 CYNTHIANA CIRCLE
ALTAMONTE SPRINGS, FLORIDA 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
JALALUDDIN F. MANJI
869 CYNTHIANA CIRCLE
ALTAMONTE SPRINGS, FLORIDA 32701

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

Jalaluddin F. Manji
Signature/Registered Agent
Jalaluddin F. Manji
Signature/Incorporator

5/19/2009
Date
5/19/2009
Date

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TALLAHASSEE, FLORIDA