

P450000/1958

February 6, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: UM DURMAN INVESTMENTS, INC.

Enclosed is the original and one copy of the Articles of Incorporation regarding the captioned together with a money order in the amount of \$70.00.

Please return the copy to:

Marion Panella  
4588 Holly Lake Drive  
Lake Worth, FL 33463  
(407) 968-8086

2000001404172  
02/13/95 01006-002  
\*\*\*\*70.00 \*\*\*\*70.00

Sincerely,

*Marion Panella*

Marion Panella

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TALLAHASSEE, FLORIDA

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95 FEB 10 PM 12:41  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
UM DURMAN INVESTMENTS, INC.

The undersigned corporation to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is:

UM DURMAN INVESTMENTS, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purpose for which the corporation is organized are:

1. The operation and management of convenience stores.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - ADDRESS

The principal place of business and the mailing address for this corporation is:

1241 Avenue "U"  
Riviera Beach, FL 33404

The name and address of the initial registered agent is:

Tricia El Shreif  
500 Corondo Way  
Palm Beach Gardens, FL 33410

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of each person who is to serve as a member of the initial Board of Directors and the Officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME: TRICIA EL SHREIF  
ADDRESS: 500 Corondo Way, Palm Beach Gardens, FL 33410  
OFFICE: President

ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code, allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation.

A copy of such Articles is on file at the principal office of the corporation."

ARTICLES IX

The name and address of each incorporator is:

Tricia El Shreif  
500 Corondo Way  
Palm Beach Gardens, FL 33410

Executed by the undersigned at Palm Beach Gardens, FL on this 3rd day of February, 1995.

Tricia El Shreif  
Tricia El Shreif

STATE OF FLORIDA

COUNTY OF PALM BEACH

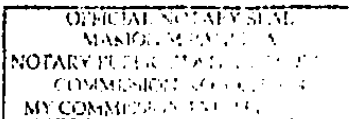
I HEREBY CERTIFY, that on this day before me a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared TRICIA EL SHREIF personally well known to me to be the person described as subscriber and who executed the foregoing Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal in the State and County named above this 3rd day of February, 1995.

Marian M. Tanilla  
Notary Public

MARIAN M. TANILLA  
Name

Notary Public  
Title



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is:

UM . AMAN INVESTMENTS, INC.

2. The name and address of the Registered Agent and office is:

Tricia El Shreif  
500 Corondo Way  
Palm Beach Gardens, FL 33410

Tricia El Shreif  
Tricia El Shreif

Title: President

Date: 2/3/95

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

Tricia El Shreif  
Tricia El Shreif

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TALLAHASSEE, FLORIDA