

P95 00001335

WILLIAM C. HARRISON

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Suite 100
Clearwater, Florida 34622
(813) 372-0631

STATE OF FLORIDA
JAN 26 AM 7:37

January 23, 1993

Division of Corporations
Department of State
The Capitol
P.O. BOX 6327
Tallahassee, Florida 32314

RECEIVED
JAN 26 1993
127.50

RE: GOLDEN FOODS, INC.


Dear Sir or Madam:

An earlier letter containing a copy and original of the articles of incorporation for the above corporation and a cover letter was mailed from this office to your office. The letter was dated the same as this letter. Due to an inadvertent error, a check for \$122.50 for filing fees and certification was left out of the envelope. Enclosed please find the check for the proper amount. I apologize for any inconvenience or confusion this may have caused. If you have any questions, or need any further information, please do not hesitate to contact me at my office. Your attention and cooperation in this matter is greatly appreciated. I have enclosed a copy of the Articles of Corporation to be filed on behalf of the above corporation for your convenience.

Sincerely,


William C. Harrison, Esq.

enc.

095-2346
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ce502
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2/1/95




FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

WILLIAM C. HARRISON
ONE CORPORATE DRIVE STE. 100
CLEARWATER, FL 34622

SUBJECT: GOLDEN FOODS, INC.
Ref. Number: W95000002316

We have received your document for GOLDEN FOODS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00004283

ARTICLES OF INCORPORATION
FOR

MUSA'S GOLDEN STORES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Musa's Golden Stores, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE
ADDRESS OF CORPORATION

The principal office of the corporation is 6774 46th Ave. North, St. Petersburg, Florida 33709. The mailing address of the corporation is the same.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of operating convenience stores.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
4. To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE FIVE
CAPITALIZATION

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue five thousand (5,000) common shares. The par value of these shares is one dollar (\$1.00).

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 233 Third St. North, St. Petersburg, Florida 33701, and the name of its initial registered agent at such address, is William C. Harrison, Esq.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. the name and address of each person who is to serve as a member of the initial board of directors is:

Bassam Musa- 6774 46th Ave. North, St. Petersburg, Florida 33709

Mousa Mousa- 6774 46th Ave. North, St. Petersburg, Florida 33709

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator is as follows:
Bassam Musa- 6774 46th Ave. North, St. Petersburg, Florida 33709

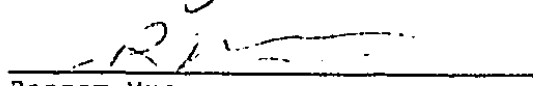
ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TEN
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these
Articles of Incorporation on this 13 day of
February, 1995


Bassam Musa

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service in process for the above stated

corporation at the place designated in this statement, 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 I am familiar with and accept the obligations of my position as registered agent.

William C. Harrison, Esq.

2/12/95
Date

FILED
95 FEB 16 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA