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February 15, 1995

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EXPRESS MAIL

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

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-02/16/95--01093--010
****122.50 ****122.50

Re: **INCORPORATION OF SUPER STAR K CONVENIENCE STORE, INC.**
Our File No.: 95-1113

Dear Secretary of State:

Enclosed please find Articles of Incorporation for **SUPER STAR K CONVENIENCE STORE, INC.**, and check No. 203 drawn on the account of **Shamsunnisa Shaikh** in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) is also enclosed which represents the following costs:

1. Filing Articles of Incorporation	\$35.00
2. Certified Copy of Articles of Incorporation	\$52.50
3. Registered Agent Fee	\$35.00

TOTAL AMOUNT OF COSTS DUE: **\$122.50**
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Please return the certified copy of the Articles using the enclosed express mail envelope I have provided for your convenience. If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

Liz Cannon
Liz Cannon

Secretary to Steven R. Kutner, Esquire

SRK/lwc

ENCLOSURES: As stated above

FILED
95 FEB 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUPER STAR K CONVENIENCE STORE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **SUPER STAR K CONVENIENCE STORE, INC.**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial Issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

SHAMSUNNISA SHAIKH
IMTIAZ AHMED SHAIKH

50 Shares
50 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 4985 W. Colonial Dr., Orlando, Florida 32808 and the name of the initial registered agent at such address is **SHAMSUNNISA SHAIKH.**

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 4985 W. Colonial Dr., Orlando, Florida 32808.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until the

<u>NAME</u>	<u>ADDRESS</u>
SHAMSUNNISA SHAIKH	4985 W. Colonial Dr. Orlando, Florida 32808
IMTIAZ AHMED SHAIKH	4985 W. Colonial Dr. Orlando, Florida 32808

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

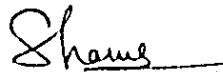
<u>NAME</u>	<u>ADDRESS</u>
SHAMSUNNISA SHAIKH	4985 W. Colonial Dr. Orlando, Florida 32808

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on the 15th day of February, 1995.



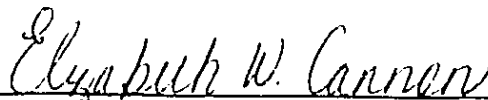
SHAMSUNNISA SHAIKH Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 15th day of February, 1995, by **SHAMSUNNISA SHAIKH**, who has produced a driver's license as identification.





ELIZABETH W. CANNON, Notary Public
Commission No. CC269829
My Commission Expires:

THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **SUPER STARK CONVENIENCE STORE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named **SHAMSUNNISA SHAIKH** located at 4985 W. Colonial Dr., Orlando, Florida 32808 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 2-15-95

Shams
SHAMSUNNISA SHAIKH

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