

P95 000016897

TOM PRICE ACCOUNTING & TAXES

TEL: 407/269-2679
1071 CHENEY HIGHWAY
TITUSVILLE, FL 32780

RECORDED
SECRETARY OF STATE
28 FEB 27 PM 2:06

OFFICE OF THE SECRETARY OF STATE
CORPORATE DIVISION BOX 6322
TALLAHASSEE, FL 32314

ENCLOSED FIND CERTIFICATE OF INCORPORATION FOR: "TRILOK ENTERPRISES, INC"

WHEN THIS HAS BEEN PROPERLY RECORDED, PLEASE RETURN TO THIS OFFICE
FOR DISTRIBUTION FOR OUR CLIENT.

CORDIALLY,


T.M. PRICE

ENCLOSURES-PROPER FEES

70000114170167
02/28/95-01063-013
***122.50 ***122.50

ALTERNATE NAME:

"TRILOK ENTERPRISES OF BREVARD, INC."

SDK

CERTIFICATE OF INCORPORATION

The undersigned subscriber to these Articles Of Incorporation, each a natural person, hereby associates himself to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation: " TRILOK ENTERPRISES, INC. "

The Agent of Record shall be: T. L. PRICE

ARTICLE II

The nature of the business shall be as follows:

PRIMARY BUSINESS WILL BE A CONVENIENCE STORE, ALSO
A GAS STATION

To make and enter any and all contracts, agreements and obligations by and with any person or persons or corporation or corporations for the purposes herein above specified, and for the further purpose of purchasing, acquiring or holding or selling or otherwise holding or disposing of either as a principle or agent, upon commission or otherwise, and in any other manner, goods and merchandise of all kinds and any article of personal property whatsoever; to acquire by purchase or otherwise, devise, and to hold, sell, mortgage, lease, pledge, hypothecate, convey bond or transfer property of any kind and character including real estate, to purchase, lease or otherwise acquire real estate and all kinds of property, including fixtures thereto attached or added thereto, and to sell and convey the same, and/or conduct anylawful business.

ARTICLE III-CAPITAL STOCK

ONE HUNDRED COMMON SHARES (100), PAR VALUE \$1.00.

ARTICLE IV - INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL
BEGIN BUSINESS IS \$100.00.

FILED
SECRETARY OF STATE
SEP 27 PM 2:04

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by law.

ARTICLE VI -ADDRESS

The initial post office address of the corporation in the State of Florida is:

879 YELLOW PINE AVE.
ROCKLEDGE, FL. 32955

ARTICLE VII

The private property of the officers, directors and stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE VIII- DIRECTORS

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be less than one (1).

ARTICLE IX -INITIAL DIRECTOR AND OFFICERS

The names and post office addressess of the first Board of Directors and Officers of this corporation is as follows:

BACHU C. PATEL	PRESIDENT
KAPIL R. GANDHI	VICE PRESIDENT
HARSHAD I. PATEL	SECRETARY/TREASURER

ARTICLE X - SUBSCRIBERS

The names and post office addresses of each subscribers to these Articles in Incorporation, and the number of shares of stock each agree to take, and the value of the consideration paid therefor are as follows:

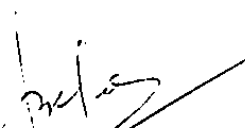
<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>AMT PAID</u>
BACHU C. PATEL	879 YELLOW PINE AVE ROCKLEDGE, FL 32955	34	\$ 34.00
KAPIL R. GANDHI	879 YELLOW PINE AVE ROCKLEDGE, FL 32955	33	\$ 33.00
HARSHAD I. PATEL	879 YELLOW PINE AVE ROCKLEDGE, FL 32955	33	\$ 33.00

ARTICLE XI - AMENDMENT


These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved at the stockholders meeting and be approved by a majority of the stockholders.

IN WITNESS WHEREOF, We have set hereunto our hands and seals

this 23rd day of FEBRUARY, 1995







STATE OF FLORIDA


COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgement, personally appeared:

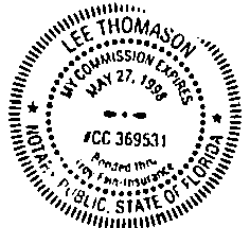
BAGHU C. PATEL
KAPIL R. GANDHI
HARSHAD L. PATEL

To me known to be the person described as subscriber in and who executed the foregoing articles of incorporation, and they acknowledge before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 23rd day of FEBRUARY, 1995


Notary Public

My commission expires:



DESIGNATION OF RESIDENT AGENT

SERVICE OF PROCESS

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - "TRILOK ENTERPRISES, INC."

desiring to organize under the laws of the State of Florida with it's registered office, as indicated in the articles of incorporation at
879 YELLOW PINE AVE city of ROCKLEDGE

County of BREVARD, State of Florida, as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept act in this capacity, and agree to comply with provision of said Act relative to keeping open said office.

Resident Agent


T.H. PRICE

FILED
CLERK OF STATE
95 FEB 27 PM 2:01
TALLAHASSEE, FLORIDA