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Secretary of State
Division of corporations
The Capitol
Tallahassee, Florida 32314

Rs: Articles of Incorporation
DINAJ'S QUIK MARTS # 5, Inc.

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****122.50 ****122.50

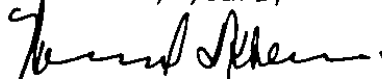
Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, certificate Designation place of Bussiness or Domicile for the Service of process Within the State and Naming Agent Upon Whom process May be served, and our firm check in the amount of \$122.50 representing payment of the following;

Filling fees	35.00
certified copy fee	52.00
Registered agent fee	35.00
TOTAL	----- 122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible. Thank you for your anticipated cooperation and prompt attention in this matter.

Sincerely yours,



Mohammed Dinaj Khan.

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MDK:fc
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF CORPORATION

OF

DINAJ'S QUIK MARTS # 5, INC

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

DINAJ'S QUIK MARTS # 5, INC

SECOND: The corporation may engage in the transaction of any and all lawful activitt or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida .

THIRD: the aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred [500] shares of one class only; Common Stock having a per value of One Dollar [\$1.00] per share.

FOURTH: the street address of the initial registered office of the corporation is 6203, OVERSEAS HIGHWAY, MARATHON, FLORIDA-33050. and the name of the initial registered agent at such address for the corporation shall be MOHAMMED DINAJ KHAN. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is ONE . The number of directors may be increased or decreased by the corporation's BY-Laws.

SIXTH: The name and address of the members of the initial Board of Directors are:

NAME	ADDRESS
MOHAMMED DINAJ KHAN	281 FORSYTH STREET BOCA RATON, FLORIDA 33487

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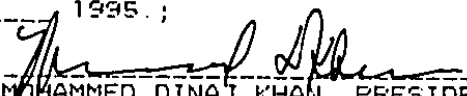
SEVENTH; The name and address of the initial incorporators are as follows:

NAME	ADDRESS
MOHAMMED DINAJ KHAN	281 FORSYTH STREET BOCA RATON, FLORIDA 33487

EIGHTH; The name and address of the initial officers of the Corporation are as follows;

NAME	ADDRESS
MOHAMMED DINAJ KHAN	281 FORSYTH STREET BOCA RATON, FLORIDA 33487

IN WITNESS THEREOF, we have hereunto set our hands and seals this
21 April 1995;



MOHAMMED DINAJ KHAN, PRESIDENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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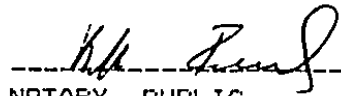
STATE OF FLORIDA)

S.S

COUNTY OF DADE)

I HEREBY CERTIFY that on this 21 day of April, 1995, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared MOHAMMED DINAJ KHAN to me known to be the persons described as the incorporation, and acknowledged before me that they subscribed to those Articles of incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at DELRAY BEACH, WEST PALM BEACH, FLORIDA, the day and the year aforesaid.


NOTARY PUBLIC



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SECRETARY OF STATE
DIVISION OF RECORDS
95 APR 24 AM 8:22

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with applicable Florida Statutes:

DINAJ'S QUIK MARTS, # 5 INC.

qualified to do business under the laws of the State of Florida with its principal office at 6203, OVERSEAS HIGHWAY MARATHON, FLORIDA-33050, COUNTY OF MONROE. has appointed MOHAMMED DINAJ KHAN. 6203, OVERSEAS HIGHWAY MARATHON, FLORIDA-33050 to accept service of process within this state.

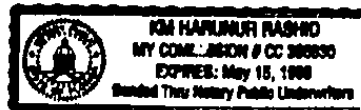
ACKNOWLEDGMENT:

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

BY *Mohammed Khan* (Seal) Date 21 April 1995.
MOHAMMED DINAJ KHAN.

Registered Agent for DINAJ'S QUIK MARTS #, 5, INC.

K. M. Rana
NOTARY PUBLIC



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SECRETARY OF STATE
DIVISION OF REVENUE
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MOHAMMED DINAJ KHAN
18338 FRESH LAKE WAY
BOCA RATON
FL-33498
TEL 407-477-1609

Date Dec 5 1996

TO: DIVISION OF CORPORATION

REF: CHANGE OF ADDRESS

TO WHOM IT MAY CONCERN

CORPORATION NAME AND ADDRESS
DINAJ'S QUIET MART INC
6203 OVERSIE HIGHWAY MARATHON
FLORIDA-33059

NEW AND CURRENT ADDRESS:
18338 FRESH LAKE WAY
BOCA RATON FL-33498

SINCERELY



MOHAMMED DINAJ KHAN PRESIDENT

ymtr
1.9.96