38676 -hillian Corp CAPITAL CONNECTION, INC.

RE:

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Malling Alidress: Post Office Box 10149, Talishassee, Fl. 32302 TOLL FREE No. 1-800-142-8062 PAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per monils on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

FILED SEGRETARY OF STATE DIVISION OF CORPORATIONS 95 MAY 16 PM 2: LB

CERTIFICATE OF INCORPORATION

OF

JAKHAN CORP.

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be JAKHAN CORP.

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

- 1. To engage in the business of a gasoline service station. To import, buy, or otherwise acquire, own, hold, use, export, sell or otherwise dispose of gasoline, kerosene, lubricating oils and greases, antifreezes, tires, batteries, and all other supplies and accessories necessary or convenient for servicing automobiles and other vehicles and automotive equipment, and generally to do all things customarily done by gasoline service stations, including, without limitation, servicing, repairing, lubricating, washing, waxing and polishing automobiles and other vehicles.
- 2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to

manage, operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or

interests in lands, and any huildings or other structures, at any time owned or held by the Corporation.

- 3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.
- 4. To become part to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conductive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or nereafter conferred by the Laws of the State of Florida upon corporations.
- 5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes, and powers

specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited of restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

ARTICLE III.

The authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V.

PRINCIPAL OFFICE

The principal office of the corporation shall be located at 1551 S.W. 87th Terrace, Pembroke Pines, Florida, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

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ARTICLE VI.

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors shall be not less than one (1) nor more than three (3), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII.

DIRECTORS

The name and address of the first Board of Directors of this Corporation is:

JOE AMIN KHAN
President, Secretary/Treasurer

1551 S. W.87th Terrace Pembroke Pines, FL 33020

ARTICLE IX.

NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

JOE AMIN KHAN

1551 S.W. 87th Terrce Pembroke Pines, FL 33020 100 shares

ARTICLE X.

FILTO SECRETARY OF STATE DIVISION OF CORPORATION

REGISTERED AGENT 95 HAY 16 PM 2: 18

JOE AMIN KHAN, is hereby named as the original Registered Agent of this Corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street address of the initial Registered Agent's office is:

1551 S. W. 87th Terrace, Pembroke Pines, FL 33020

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and filed in the office of the Secretary of State of Florida the foregoing Certificate of Incorporation, this day of MAY, 1995.

WITNESSES!

John J. Munghy JOR ANIN KHAN

STATE OF FLORIDA COUNTY OF BROWARD

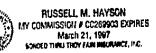
I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, JOE AMIN KHAN, personally known to me, and he acknowledged before me that he executed the foregoing Certificate of Incorporation for the purposes therein expressed.

witness my hand and seal in the County and State aforesaid,

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MARKEY STIRT.TO

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CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

JAKHAN CORP., a corporation desiring to organize under the Laws of the State of Florida, has named JOE AMIN KHAN, as its initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

1551 S.W. 87th Terrace, Pembroke Pines, Florida 33020 ACKNOWLEDGMENT:

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

JOE AMIN KHAN