

P95000046312

June 5, 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: TASAFE INVESTMENTS, INC.

Please find enclosed an original and one copy of the Articles of Incorporation in connection with the captioned, together with a money order in the amount of \$70.00.

The copy of the articles after your receipt of same should be sent to:

Marion Panella  
4588 Holly Lake Drive  
Lake Worth, FL 33463-5363  
Phone (407) 968-8086

Thank you,

*Marion Panella*  
Marion Panella

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TASAFE INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is:

TASAFE INVESTMENTS, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purpose for which the corporation is organized are:

1. The operation and management of convenience stores.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - ADDRESS

The principal place of business and the mailing address for this corporation is:

445 West Atlantic Avenue  
Delray Beach, FL 33444

The name and address of the initial registered agent is:

Tarig Mohamed Ahmed  
445 West Atlantic Avenue  
Delray Beach, FL 33444

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is One. The name and address of each person who is to serve as a member of the initial Board of Directors and the Officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	Tarig Mohamed Ahmed
<u>ADDRESS</u>	445 West Atlantic Avenue, Delray Beach, FL 33444
<u>OFFICE</u>	President

ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchaptr S) of the Internal Revenue Code, allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VIII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose

of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation.

A copy of such Articles is on file at the principal office of the corporation."

ARTICLE IX

The name and address of each incorporator is:

Tarig Mohamed Ahmed  
445 West Atlantic Avenue  
Delray Beach, FL 33444

Executed by the undersigned at Delray Beach, FL on this 1st day of June, 1995.

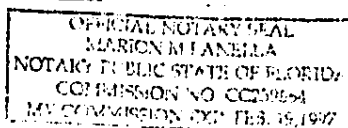
X Tarig Mohamed Ahmed  
Tarig Mohamed Ahmed

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on this day before me a Notary Public duly authorized to take acknowledgments, personally appeared Tarig Mohamed Ahmed, who produced a Florida Drivers License as identification, to be the person described as subscribed and who executed the foregoing Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal in the State and County names above this 1st day of June, 1995.



Marion M. Panella  
Notary Public  
MARION M. PANELLA  
Name  
NOTARY PUBLIC  
Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

TASAFE INVESTMENTS, INC.

2. The name and address of the Registered Agent and office is:

Tarig Mohamed Ahmed  
445 West Atlantic Avenue  
Delray Beach, FL 33444

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Tarig Mohamed Ahmed

Title: President

Date: June 1, 1995

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I 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.

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Tarig Mohamed Ahmed

FILED  
JUN-9 1995  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
PM 2:57