

P95000058331

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 28 AM 11:03

AL 7/28/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY NLC CK No. _____

WALK-IN Will Pick Up 7/28 12:00

RE: One Step Corporation

	G.C. FEE.	DISBURSED
<input type="checkbox"/> Original Express SM		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
<input checked="" type="checkbox"/> C U B- <u>6.S.</u>		
<input type="checkbox"/> Fictitious Name File		
	<u>800001548328</u>	
	<u>-07/28/95-01013-004</u>	
<input type="checkbox"/> Name Reservation	<u>****131.25 ****131.25</u>	
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____	pgs.	
SUBTOTALS _____		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

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

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 28 AM 11:03

ONE STEP CORPORATION

The undersigned hereby form this corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. Corporate Name.

The name of this corporation is ONE STEP CORPORATION.
(Hereinafter referred to as the "Corporation").

ARTICLE II. Nature of Business.

This corporation is organized for the following purposes:

- a. To engage in operation of grocery and convenient stores and retail sale of groceries and lottery tickets.
- b. To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer and otherwise dispose of, and to invent, trade, deal in and deal with good, ware, merchandise and other personal property of every class and description whatsoever.
- c. To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable or being profitably dealt with in connection with any of the said businesses.
- d. To guarantee, to acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty, or in

any other manner whatsoever so far as the same may be permitted in the case of corporations; and to do all and any such acts or things designed to accomplish any such purposes.

e. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

f. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights; to issue bonds, promissory notes, bills of exchange, secured or unsecured; and to pledge the same; all upon terms and conditions as fixed by the Board of Directors.

g. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.

h. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

To have an to exercise all the powers now or hereafter conferred by Laws of the State of Florida upon corporations

organized pursuant to the laws under which this corporation is organized and any and all acts amending said law or supplement thereto.

ARTICLE III. Capital Stock.

The amount of the total authorized capital stock of the corporation shall be One Hundred (100) shares of Common Stock of Five (\$5.00) Dollars par value.

ARTICLE IV. Initial Capital.

The amount of capital with which the corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

ARTICLE V. Corporate Existence.

The corporation shall have perpetual existence.

ARTICLE VI. Registered Office and Registered Agent.

The principal place of business of said corporation is to be located in Ft. Lauderdale, Florida, at 11800 S.W. 26th Court, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries. NASEER AHMAD is hereby designated as Registered Agent of the corporation and whose mailing address is 11800 S.W. 26th Court, Ft. Lauderdale, Florida 33330.

ARTICLE VII. Number of Directors.

The affairs of the corporation shall be conducted by a Board of not less than one (1) director, who need not be a stockholder.

ARTICLE VIII. Directors and Officers.

The name and post office address of the first Board of Directors of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws and General Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successor is elected and qualified, are as follows:

NASEER AHMAD	11800 S.W. 26th Court
	Ft. Lauderdale, Florida 33330

Initially the office of President, Vice-President, Secretary and Treasurer shall be held by:

NASEER AHMAD

11800 S.W. 26th Court
Ft. Lauderdale, Florida 33330

President, Vice President, Secretary
and Treasurer

until successor is elected and qualified.

ARTICLE IX. Subscribers.

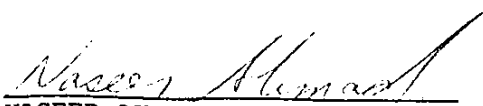
The name and post office address of the subscriber of this Certificate of Incorporation, and a statement of the number of shares of stock which they agree to take is as follows:

NASEER AHMAD 11800 S.W. 26th Court 100 Shares
 Ft. Lauderdale, Florida 33330

ARTICLE X. Amendments.

The Articles of Incorporation may be amended by an amendment proposed by a member of the Board of Directors, and adopted by the affirmative vote of a majority of the members of the Board of Directors of the corporation.

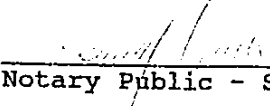
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, on this 21st day of July, 1995.


NASEER AHMAD

STATE OF FLORIDA)
 SS:
COUNTY OF DADE)

Personally appeared before me, the undersigned authority, NASEER AHMAD, known to me to be the person described in and who executed the foregoing Articles of Incorporation.

Witness by my hand and seal at Miami, Dade County, Florida, this 21st day of July, 1995.


Notary Public - State of Florida
My Commission Expires:



ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with

all the requirements of law pertaining thereto.

Naseer Ahmad
NASEER AHMAD, REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 28 AM 11:03

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

N. HENDRICKS JAN - 8 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/8/96		
TIME	11:00		CK No.
BY	CD		

WALK-IN
 Will Pick Up _____

RE: One Step Corporation

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

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

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE STEP CORPORATION

FILED
96 JAN -8 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1002, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST, The name of the corporation is: ONE STEP CORPORATION.

SECOND, The following amendment(s) to the articles of incorporation were adopted by the corporation:

A. The officer and director of ONE STEP CORPORATION shall be changed and the director and offices shall be held as follows:

IBRAHAM AHMAD shall be the sole director of the Corporation and shall act as President, Vice President, Secretary, and Treasurer.

B. The stock of ONE STEP CORPORATION shall be surrendered from NASEER AHMAD to corporation and new stock certificates shall be issued to IBRAHAM AHMAD in the following proportion:

100% to IBRAHAM AHMAD

THIRD, The amendment(s) were adopted by the Directors and shareholders of the corporation on the 5 day of January 1996.

Naseer Ahmad
NASEER AHMAD, STOCKHOLDER

ONE STEP CORPORATION

By: Naseer Ahmad
President and Secretary

ACKNOWLEDGED TO AND ACCEPTED BY: IBRAHAM AHMAD Ibrahim Ahmad

STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared NASEER AHMAD, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

Personally Known

X Produced Identification

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 1996.

Lisa M. Lloyd
Notary Public

My Commission Expires:



LISA M. LLOYD
MY COMMISSION # 00243840 EXPIRES
DECEMBER 10, 1996
BONDED THROUGH FARM ASSURANCE INC.