

FINANCIAL ACCOUNTING SERVICES

425 West Colonial Drive Suite 101
Orlando, Florida 32804

P 9600000 8626

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

FILED
95 JAN 24 PM 1:53
TALLAHASSEE, FLORIDA

Dear Ms. Freida Chesson:

Attached please find The Articles of Incorporation for:

B & J Minjmart Inc

and check # 4952 for \$ 122.50 covering the various fees.

Respectfully,

Azina Kanji

AZINA KANJI

Encl.

300001702163
-01/31/96--01015--016
****122.50 ****122.50

F. CHESSEY JAN 29 1996

check-122.50

ARTICLES OF INCORPORATION
OF
B & J MINIMART, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

B & J MINIMART, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

FILED
95 JAN 24 PM 1:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, its permanent mailing address and principal place of business shall be:

101 E. DRURY AVE., KISSIMMEE, FLORIDA 34744

The initial registered agent shall be:

JANAK PATEL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

JANAK PATEL, 101 E. DRURY AVE., KISSIMMEE, FLORIDA 34744
BABUBHAI P. PATEL, 101 E. DRURY AVE., KISSIMMEE, FLORIDA 34744
JAYESH PATEL, 101 E. DRURY AVE., KISSIMMEE, FLORIDA 34744

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: JANAK PATEL
V. PRESIDENT: JAYESH PATEL
SECRETARY: BABUBHAI P. PATEL

ARTICLE NINE
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

JANAK PATEL
101 E. DRURY AVE., KISSIMMEE, FLORIDA 34744



JANAK PATEL

I do hereby accept designation as Registered Agent.



JANAK PATEL

FILED
95 JAN 24 PM 1:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

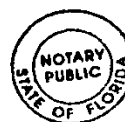
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JANAK PATEL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
23rd day of January, 1996.



My Commission Expires



Azina Kanji
My Comm Exp. 3/30/1996
Bonded By Service Mgr. Co.
No. CC189987