

P96000025902
TRANSMITTAL LETTER

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

SUBJECT: Gazaly Food Market, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

100001748981
-03/19/96--01064--002
*****70.00 *****70.00

FROM: Ballantyne Accounting Services
Name
903 N. Pine Hills Road
Address
Orlando, Fl 32808
City, State, & Zip
(407) 298-0122
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 10:32

Note: Additional copy of articles is needed only when certified copy is requested.

3/25/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 18 AM 10:32

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: GAZALY FOOD MARKET, INC. address of the Corporation's principal office is:

2800 N. PINE HILLS ROAD
ORLANDO, FL 32808

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE BUSINESS OF SELLING GASOLINE, FOOD PRODUCTS AND MISC ITEMS.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000.00). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The initial Officer(s) and their addresses of the Corporation are:

REDWAN A GAZALY - PRES/SECRETARY/TREAS
2800 N. PINE HILLS ROAD
ORLANDO, FL 32808

VI

The street address of the initial registered office of the Corporation is:

2800 N. PINE HILLS ROAD
ORLANDO, FL 32808

VII

The name of the initial Registered Agent is:

REDWAN A. GAZALY

VIII

The number of directors constituting the initial Board of Directors of the Corporation is TWO (2). The name and address of the person who will serve as member of the initial Board of Directors is:

REDWAN A. GAZALY
2800 N. PINE HILLS ROAD
ORLANDO, FL 32808

AHMED A. GAZALY
2800 N. PINE HILLS ROAD
ORLANDO, FL 32808

IX

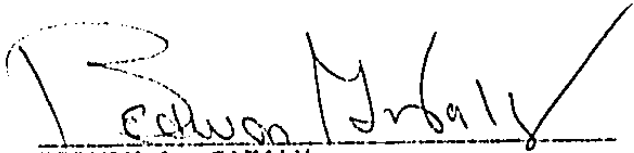
The name and address of each Incorporator are:

REDWAN A. GAZALY
2800 N. PINE HILLS ROAD
ORLANDO, FL 32808

ACCEPTANCE BY REGISTERED AGENT

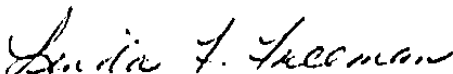
I, REDWAN A. GAZALY, agree to accept the designation of Registered Agent for GAZALY FOOD MARKET, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 13th day of March, 1996



REDWAN A. GAZALY
REGISTERED AGENT

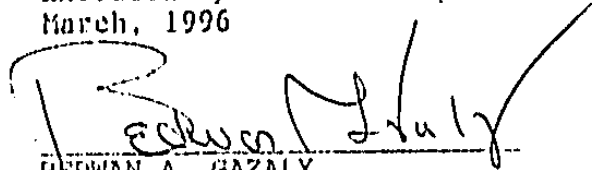
Sworn to and subscribed before me this 13th day of March, 1996


NOTARY PUBLIC



LINDA F. FREEMAN
My Commission CC378888
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

Executed by the undersigned at Orlando, FL on the 13th day of March, 1996

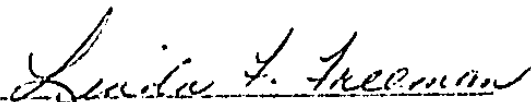


REDWAN A. GAZALY
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared REDWAN A. GAZALY known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

DATED this 13th day of March, 1996


Notary Public



LINDA F FREEMAN
My Commission CO379892
Expires Jun. 27, 1998
Bonded by HAI
800-422-1855

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SECRETARY OF STATE
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