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FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATION COMPANY

DEPARTMENT OF STATE

1492 N. FLAGLER ST.

STATE OF FLORIDA

SUITE 200

109 EAST JAMES STREET

MIAMI FL 33135-

ALLAHABAD TEL 333

CONTACT: RAY STORMONT

FAX: (804) 822-4330

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000000735))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUN DOLLAR, INC.

FAX AUDIT NUMBER: H96000008735

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/21/1996

TIME REQUESTED: 15:58:48

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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((H96000008735))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:04:61

FILED
96 JUN 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/24

FLORIDA DIVISION OF CORPORATIONS

96 JUN 24 AM 7:48

RECEIVED

4

FILED
JUN 21 1996
TALLAHASSEE, FL

H9 6000008735

ARTICLES OF INCORPORATION
OF
SUN DOLLAR, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: SUN DOLLAR, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be 12874 Biscayne Boulevard, N. Miami, FL. 33181

ARTICLE VI
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

H9 6000008735

Prepared by: SHARON L. Thibault CPA
5740 Hollywood Blvd. #202
Hollywood, FL 33021 (954) 967-3200

H96000008735

ARTICLE VII

The initial Board of Directors shall consist of a total of two persons and the names and addresses of the persons who are to serve as initial directors is:

Mohammed J. Uddin
7501 E. Treasure Drive
North Bay Village, FL. 33141

Sanjay Sood
7501 E. Treasure Drive
North Bay Village, FL. 33141

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Sanjay Sood
7501 E. Treasure Drive
North Bay Village, FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of June, 1996.

[Signature]
Incorporator

STATE OF FLORIDA:

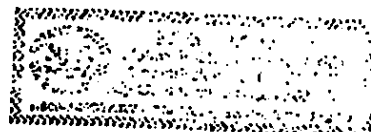
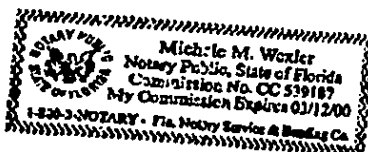
COUNTY OF BROWARD:

On this 19th day of June, 1996, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Sanjay Sood, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

Nichole M. Wexler
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



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H96000008735

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

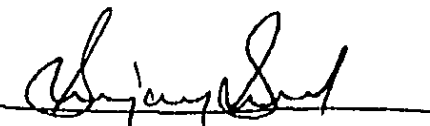
IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That ONE DOLLAR, INC. desiring to organize under the laws of
the State of FLORIDA with its principal office, as indicated in
the articles of incorporation at the city of MIAMI County of
DADE State of FLORIDA, has named Sanjay Hood located at 7501 E.
Treasure Drive, N. Bay Village, Florida 33141, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated 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.

By



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 24 AM 10:14

FILED

H96000008735

P96000053373

Requestor's Name

SHARON L. THIBAUT, C.P.A.
5740 HOLLYWOOD BLVD. SUITE 202
HOLLYWOOD, FLORIDA 33021

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002271901--6
-08/20/97--01021--005
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM
9-11

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

SHARON L. THIBAUT, C.P.A.
5740 HOLLYWOOD BLVD.
SUITE 202
HOLLYWOOD, FL 33021

SUBJECT: SUN DOLLAR, INC.
Ref. Number: P96000053373

We have received your document for SUN DOLLAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

PLEASE ADD THE COMMA TO THE NAME.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6680.

Karen Gibson
Corporate Specialist

Letter Number: 897A00043133

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN DOLLAR, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Please add the following officer:

NAME: Mohammad Y. Bhuiyan

ADDRESS: 7501 E. Treasure Drive #5R
North Bay Village, Florida 33141

TITLE: Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1997.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of August, 1997.

Signature

Sanjay Sood
Sanjay Sood
Director /Chairman