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LAURIE ATTAR
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FILED
96 JUL 17 9 58
TALLAHASSEE, FLORIDA

July 10, 1996

600001896876
-07/17/96--01034--006
****122.50 ****122.50

Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

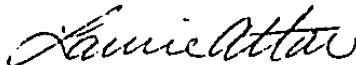
Re: DISCOUNT TRUCK STOP, INC.

Gentlemen:

Enclosed herein is a Certificate of Incorporation of DISCOUNT TRUCK STOP, INC. with consent of Registered Agent. Also enclosed herein is a check in the sum of \$122.50 to cover filing fee and one certified copy.

If you have any questions do not hesitate to contact me.

Very truly yours,



Laurie Attar

encl.

144 7-19-96

ARTICLES OF INCORPORATION
OF
DISCOUNT TRUCK STOP, INC.

FILED
66 JUL 17 9:58
CLERK OF DISTRICT COURT
JACKSONVILLE, FLA.

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

ARTICLE I - NAME

The name of the corporation shall be: DISCOUNT TRUCK STOP, INC.

The principal place of business of this corporation shall be:
2700 SOUTH PARK ROAD, PEMBROKE PARK, FL. 33009.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME
Eiran Ohana

ADDRESS
2700 South Park Road
Pembroke Park, Fl. 33009

ARTICLE VI - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

<u>NAME</u>	<u>ADDRESS</u>
Eiran Ohana - P/S/D	2700 South Park Road Pembroke Park, Fl. 33009

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Eiran Ohana	2700 South Park Road Pembroke Park, Fl. 33009

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of July, 1996.


(signature)

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 10 day of July, 1996.

Notary Public


My Commission Expires: _____



LAURIE ATTAR
MY COMMISSION # CC386787 EXPIRES
April 24, 1998
BONDED THRU TRIC FAM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: DISCOUNT TRUCK STOP, INC.
2. The name and address of the registered agent and office is:

Eiran Ohana
2700 South Park Road
Pembroke Park, Fl. 33009

SIGNATURE



TITLE

OWNR/ PRES

DATE

7-10-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

7-10-96