

P960000 61795

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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Golden Arrow, Inc

| | | |
|---|--|--|
| <input checked="" type="checkbox"/> Capital Express™ | | |
| <input checked="" type="checkbox"/> Art. of Inc. File | | |
| <input type="checkbox"/> Corp. Record Search | | |
| <input type="checkbox"/> Ltd. Partnership File | | |
| <input type="checkbox"/> Foreign Corp. File | | |
| <input checked="" type="checkbox"/> () Cert. Copy(s) | | |
| <input type="checkbox"/> Art. of Amend. File | | |
| <input type="checkbox"/> Dissolution/Withdrawal | | |
| <input type="checkbox"/> C U S | | |
| <input type="checkbox"/> Fictitious Name File | | |
| <input type="checkbox"/> Name Reservation | | |
| <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. | | |

65 JUL 24 11:10 AM
C.C. FEE
FILED
DISBURSED
7/24/96
-07/24/96-01013-014
***122.50 ***122.50
75 JUL 27 11:54 AM
75 JUL 27 11:54 AM

SUBTOTALS

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

F. CHESLER JUL 24 1996

| | | | |
|---------|---------|-----------|--------------|
| REQUEST | TAKEN | CONFIRMED | APPROVED |
| DATE | 7/24/96 | | |
| TIME | 9:00 | | CK No. _____ |
| BY | CS | | |

WALK-IN
Will Pick Up _____

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

GOLDEN ARROW INC.

ARTICLE I - NAME

The name of the corporation is ----- GOLDEN ARROW INC.
and whose principal office location is 9340 NORTH 56TH STREET S
TAMPA FL 33617

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

CONVIENCE STORE and shall include the

transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof at the price at which it is offered to others.

FILED
95 JUL 24 AM 10:41
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9340 NORTH 56TH STREET STE
TAMPA FL 33617

and the name of the initial registered agent of this corporation is: EMAD TILLISY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

EMAD TILLISY
9340 NORTH 56TH STREET STE
TAMPA FL 33617

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

EMAD TILLISY
9340 NORTH 56TH STREET STE
TAMPA FL 33617

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

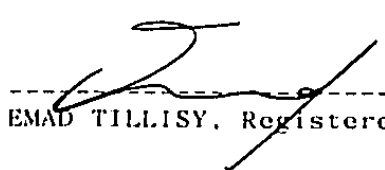
IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 23 day of July, 1996.



EMAD TILLISY

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



EMAD TILLISY, Registered Agent

STATE OF FLORIDA

COUNTY OF

Hillsborough

BEFORE ME, a Notary Public authorized to take acknowledgements

in the state and county set forth above, personally appeared,

EMAD TILLISY, known to me and by me to be the person who

executed the foregoing Articles of Incorporation, and acknowledged

before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 23rd day of July

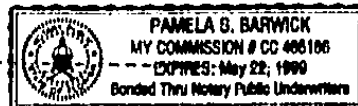
19 96.

FILED
96 JUL 24 PM 10:41
TALLAHASSEE, FLORIDA

I.D. Provided DRIVERS LICENSE T420-200-608-211-0

Pamela S. Barwick

Notary Public



My commission expires: