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EMPIRE CORPORATE KIT

P.81/09

12/09/96

FLORIDA DIVISION OF CORPORATIONS  
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NAME: SUBCO 84, INC.

AUDIT NUMBER.....H96000017235

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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EMPIRE CORPORATE KIT 6  
ARTICLES OF INCORPORATION

P.02/09

OF

SUBCO 84, INC.

H96000017235

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

ARTICLE I

The name of the corporation shall be:

SUBCO 84, INC.

Its business shall be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

To engage in the operation of a gas station and convenience store and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

PREPARED BY: DARRYL S. SCHREIBER, ESQ.  
SCHREIBER, SCHREIBER & SCHREIBER  
5600 Sheridan Street  
Hollywood, Florida 33021  
Telephone: (954) 966-5600  
FDN 362432

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ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.164 (h), the corporation's principal place of business, its mailing address and the address of its Registered Agent, DARRYL S. SCHREIBER, ESQUIRE, 5600 Sheridan Street, Hollywood, Florida 33021.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ALAN M. BERMAN	1490 West State Road 84 Fort Lauderdale, FL 33315	President,
MOHAMMAD QURESHI	1490 West State Road 84 Fort Lauderdale, FL 33315	Secretary, Treas.

There shall not be less than (1) Director, at any time.

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ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

ALAN M. BERMAN  
1490 West State Road 84  
Fort Lauderdale, Florida 33315


IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 9th day of December, 1996.

  
ALAN M. BERMAN

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, ALAN M. BERMAN, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of December, 1996.

  
NOTARY PUBLIC

My Commission Expires:



MARY L. SCHMEIDER  
My Commission C0360785  
Expires Aug. 28, 1998  
Bonded by AND  
800-433-0878

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That SUBCO 84, INC. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named SCHREIBER, SCHREIBER & SCHREIBER, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

  
DAVID S. SCHREIBER

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