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Jamsi Corporation, Inc. 7749 Temple Terrace Hwy Temple Terrace, FL 33617

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Florida Dept. of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

February 5, 1998

Re: Articles of Incorporation

With reference to the above, I am enclosing together two sets of article of incorporation's for Jamsi Corporation together with a check numbered A1 for \$70.00, being the filing fees. Please get the Corporation registered with your department and return one copy for our files.

Please mail it to:

Ali Khin

1005 Gulf Blvd. #401

Indian Rocks Beach, FL 33785

Thanking you.

Yours truly,

Ali Khin

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 FEB -9 AM 8: 51

98 FEB -9 AM 8:21

ARTICLES OF INCORPORATION

OF

JAMSI CORPORATION, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation ("the Corporation") under the laws of the State of Florida as follows:

ARTICLE I Name

The name of the Corporation is: **JAMSI CORPORATION, INC.** Whose principal place of business is 7749 Temple Terrace Hwy Temple Terrace, Fl. 33617

ARTICLE II Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have the perpetual existence thereafter.

ARTICLE III Nature of Business

The corporation is organized to engage in the Convenience store business and in any and all other lawful business.

ARTICLE IV Capital Stock

The corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1005 Gulf Blvd #401 Indian Rocks Beach, FL 34635 and the name of its initial registered agent at such address is Ali Khin.

ARTICLE VI Directors

The Corporation shall have One (1) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the Corporation, provided that the Corporation shall always have at least one (1) director. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

Name

Address

Ali Khin

1005 Gulf Blvd #401 Indian Rocks Beach, FL 34635

ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Name

Address

Ali Khin

1005 Gulf Blvd #401 Indian Rocks Beach, FL 34635

ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX Indemnification

The Corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X Amendment

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These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this the $\underline{u}^{\text{IL}}$ day of $\underline{\text{February}}$, 199 \checkmark .

Ali Khin

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing articles of incorporation were acknowledged before me this the 4th day of February 1998, by Ali Khin, as incorporator.

Notary Public My Commission Expires (seal)

L. E. DAY

MY COMMISSION # CC 695394

EXPIRES: November 11, 2001

Bonded Thru Notary Public Underwriters

CERTIFICATE OF REGISTERED AGENT

OF

JAMSI CORPORATION, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1005 Gulf Blvd #401 Indian Rocks Beach, Florida 34635, has named Ali Khin, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT & ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligation of Section 607.325, Florida Statutes.

Dated this the 4th day of February 199 9.

Ali Khin

SECRETARY OF STATE