

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

900002435499--6 -02/19/38--01080--008 ****131.25 ****131.25

SUBJECT: PATIDAR GROUP INC.

Enclosed is an original <u>and</u> one (1) copy of the articles of incorporation and a check for:

\$131.25 towards Filing Fee, Certified Copy & Certificate.

FROM:

SUNIL S PATIDAR 4590 N CANYON TR. HERNANDO, FL 34442



2-20-98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

PATIDAR GROUP INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4590 N CANYON TR. HERNANDO FL 34442

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV: INITIAL RÉGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUNIL S PATIDAR 4590 N CANYON TR HERNANDO, FL 34442

ARTICLES V: INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT

SUNIL S PATIDAR 4590 N CANYON TR HERNANDO, FL 34442

ARTICLES VI: TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII: NATURE OF BUSINESS

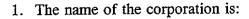
This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state, and more specifically to do the business in convenience store.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

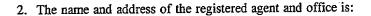
<u>17</u> day of <u>Feb</u>	, 1998.
Sum Patidon Signature (SUNIL S PATIDAR)	
Signature (SUNIL S PATIDAR)	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.



PATIDAR GROUP INC.



SUNIL S PATIDAR 4590 N CANYON TR. HERNANDO, FL 34442

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SUM Patiden Feb 17, 98
SUNIL S PATIDAR (SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314