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TRANSMITTAL LETTER

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

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-02/19/98--01080--008
****131.25 ****131.25

SUBJECT: PATIDAR GROUP INC.

Enclosed is an original and 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 1:57

2-20-98
WLS

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 REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUNIL S PATIDAR
4590 N CANYON TR
HERNANDO, FL 34442

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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

17 day of Feb, 1998.

Sunil 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.

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DIVISION OF CORPORATIONS
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1. The name of the corporation is:

PATIDAR GROUP INC.

2. The name and address of the registered agent and office is:

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.

Sunil Patidar
SUNIL S PATIDAR (SIGNATURE)

Feb 17, 98
(DATE)

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