

P98000017457

FEBRUARY 3, 1998

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

500002423365--7
-02/06/98--01030--001
****122.50 ****122.50

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for ~~TEAM MANAGEMENT, INC.~~
TEAM MANAGEMENT FOOD & PETROLEUM STORES, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,

Manzurul Islam
MANZURUL ISLAM

Prepared by:
Fran Cohen
6570 W. Atlantic Ave.,
Delray Beach, FL. 33446

FILED
98 FEB 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WGS 2228~~

2-24-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1998

MANZURUL ISLAM OR FRAN COHEN
6570 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

SUBJECT: TEAM MANAGEMENT, INC.
Ref. Number: W98000002778

We have received your document for TEAM MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 298A00007049

ARTICLES OF INCORPORATION

OF

TEAM MANAGEMENT FOOD & PETROLEUM STORES, INC.

The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

TEAM MANAGEMENT FOOD & PETROLEUM STORES, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 12693 Torbay Dr. Boca Raton, FL 33428 - the name of the registered agent of this corporation at that address is Manzurul Islam.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Mohammed Dinaj Khan- President
18338 Fresh Lake Way
Boca Raton, FL 33498

Manzurul Islam - Vice President
12693 Torbay Drive
Boca Raton, FL 33428

ARTICLE IX. Officers

The initial officers of the corporation will be:

Mohammed Dinaj Khan - President
Manzurul Islam - Vice president

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Manzurul Islam
12693 Torbay Dr.
Boca Raton, FL 33428

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.


ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principle place of business is:

1525 NW 3rd St., Suite #14

Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18TH day of February 1998.

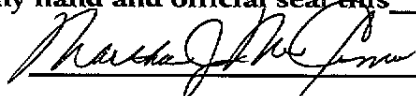
 (Seal)

STATE OF FLORIDA

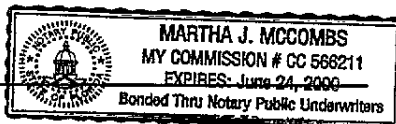
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Mohammed Dinaj Khan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 18th day of Feb. 1998

 NOTARY PUBLIC

My Commission Expires:




CONSENT TO APPOINTMENT AS REGISTERED AGENT

**TO: Secretary of State of Florida Division of
Corporations Department of State
Tallahassee, FL 32304**

**I, Manzurul Islam , do hereby consent to serve as registered agent for the
corporation, Team Management, Inc.**

This 15th day of January 1998..



Manzurul Islam

Address of registered agent:

12693 Torbay Dr.

Boca Raton, FL 33428

FILED
98 FEB 24 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA