MHH

ACCOUNT NO. : 072100000032

REFERENCE: 821664 128273A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 15, 1998

ORDER TIME : 5:03 PM

ORDER NO. : 821664-005

CUSTOMER NO: 128273A

THE UNITED STATES CORPORATION

CUSTOMER: Kim Booker, Esq

KIM C. BOOKER, P.A.

170 Bloxham Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME: MARY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

W98-11248

EXAMINER'S INITIALS:

002526478--1 05/18/98--01004--004_



DIVISION OF CORPORATIONS

98 MAY 18 PM 3: 08

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 18, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MARY, INC.

Ref. Number: W98000011248

We have received your document for MARY, INC.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 798A00027584

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 MAY 18 PM 3: 08

FOR

MARY AND YOSSEF, INC.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of MARY, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

MARY AND YOSSEF, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of operating a gas station and convenient store business and related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

100 West Granada Boulevard Ormond Beach, Florida 32174

The name and street address of the Initial Registered Agent of this corporation is:

Gamal F. Greiss 120 Arlington Way Ormond Beach, Florida 32176

Article VI - Initial Board of Directors

This corporation shall have three(3) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Gamal F. Greiss 120 Arlington Way Ormond Beach, FL 32176

Kamal Greiss 120 Arlington Way

Ormond Beach, FL 32176

Ramez Azer

120 Arlington Way

Ormond Beach, FL 323176

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Gamal F. Greiss 120 Arlington Way Ormond Beach, Florida 32176

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14 day of 1998 by GAMAL F. GREISS, who has produced PADL. H 24-299-042 as identification and who did not take an oath.

MARY HELEN R MURPHY
My Commission CC429875
Expires Dec 27 1998
Bonded by HAI
800-422 1555

Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Gamal F. Greiss