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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KWIK STOP FOOD STORE 2705, INC.

AUDIT NUMBER.....H98000009839

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Kwik Stop Food Store 2705, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name. The name of the corporation is
Kwik Stop Food Store 2705, 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 100,000 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 which it is offered to others.

David Hernandez

MAG ACCOUNTING (954) 346-7288
210 University Dr. #502
Tallahassee, FL 32302

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1001 S. Dixie Hwy, Lake Worth, FL. 33460. name of the initial registered agent of this corporation at that address is Maksumul Mahmud.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) 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:

Maksumul Mahmud
1001 S. Dixie Hwy
Lake Worth, FL. 33460

ARTICLE IX. Officers. The initial officers of the corporation will be: Maksumul Mahmud, President, Secretary, and Treasurer.

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

Maksumul Mahmud
1001 S. Dixie Hwy
Lake Worth, Fl. 33460

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 any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 1001 S. Dixie Hwy, Lake Worth, FL. 33460.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of May, 1998.

x Maksumul Mahmud (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Maksumul Mahmud, 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 purposes therein expressed.

WITNESS my hand and official seal this 27th Day of May, 1998.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

I, Maksumul Mahmud, do hereby consent to serve as
registered agent for the corporation, Kwik Stop Food Store
2705, Inc. This 27th Day of May, 1998.

x 
Maksumul Mahmud

Address of registered agent:

1001 S. Dixie Hwy
Lake Worth, FL. 33460

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TALLAHASSEE, FLORIDA

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