

P98000096399

LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Hollywood, Fl. 33024
(954) 894-8904

November 10, 1998

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

Re: Davie One Stop Convenience, Inc.

900002685379--7
-11/12/98--01022--001
*****78.75 *****78.75

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificate of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, Florida 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

Jose F. Carreto
Jose F. Carreto
enclosures

Dmc
11-17-98

*Called Jose Carreto
gave auth by phone
to correct Article IV.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

DAVIE ONE STOP CONVENIENCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4216 N.W. 66th Ave.

Davie, Fl 33024

ARTICLE III SHARES

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

1000 shares no par value

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nihad Shaker Sakallah

4216 N.W. 66th Ave.

Davie, Fl 33024

ARTICLE V INCORPORATORS

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

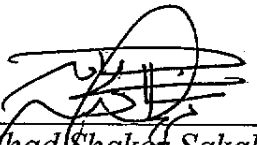
Nihad Shaker Sakallah

Hazem Shaker Sakallah

4216 N.W. 66th Ave.

Davie, Fl 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of November, 19 98.


Nihad Shaker Sakallah


Hazem Shaker Sakallah

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

**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**

The name of the Corporation is :

DAVIE ONE STOP CONVENIENCE, INC.

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

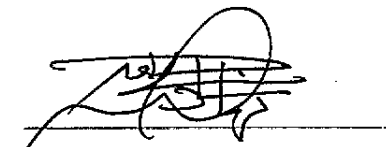
Nihad Shaker Sakallah

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Davie, Fl 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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.*


Nihad Shaker Sakallah

Date 11/10/98