

TRANSMITTAL LETTER

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

300002743883--4
-01/15/99--01061--011
131.25 **87.50

SUBJECT: OAM CORPORATION

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: GIRABEN M PATEL
8601 N DALEMABRY HWY
TAMPA, FL 33614

FILED
99 JAN 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 21 1999
H

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:

OAM CORPORATION

ARTICLE II : PRINCIPAL OFFICE

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

2655 SPEEDWAY BLVD
DAYTONA BEACH, FL 32115

ARTICLE III : SHARES

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

500 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:

GIRABEN M PATEL
8601 N. DALEMABRY HWY
TAMPA, FL 33614

FILED
99 JAN 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES V : INCORPORATOR(S)

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

PRESIDENT/ SECRETARY

GIRABEN M PATEL
8601 N DALEMABRY HWY
TAMPA, FL 33614

ARTICLES VI : TERM OF EXISTENCE

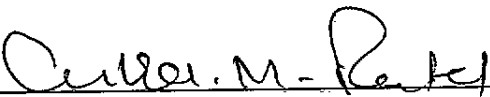
This Corporation is to exist perpetually.

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 CONVENIENCE STORE.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of JAN, 1999.


Signature (GIRABEN M PATEL)

OAM CORPORATION

**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.

FILED
199 JAN 15 PM 12:42
TALLAHASSEE FLORIDA
SECRETARY OF STATE

1. The name of the corporation is:

OAM CORPORATION

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

GIRABEN M PATEL
8601 N.DALEMABRY HWY
TAMPA, FL 33614

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.

Giraben M. Patel 1/13/99
GIRABEN M PATEL(SIGNATURE) (DATE)