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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

BOULEVARD CONVENIENCE STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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1/27/99 11:31 AM

EMPIRE CORP

BOULEVARD CONVENIENCE STORE, INC.

Articles of Incorporation
January 1999

Articles of Incorporation Of BOULEVARD CONVENIENCE STORE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be- Boulevard Convenience Store, Inc.

ARTICLE II

The corporation may engage in any and all lawful businesses, joint ventures, projects and any other businesses that are permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorize capital of this corporation shall consists of 1000 shares of common stocks of .\$1.00 (One US Dollar) par value.

ARTICLE IV

The principal place of corporation shall be - 5635 Hollywood Blvd. Hollywood, FL 33021

ARTICLE V

The initial registered agent and the incorporator for the corporation:

Pyarali S. Hirani

5635 Hollywood Blvd.

Hollywood, FL 33021

99 JAN 27 PN 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

BACS 708 75001 C.7.A.

7855 NW 12 St.,#203-Miami, FL 33126

(305)594-9198

Articles of Incorporation
Boulevard Convenience Store, Inc.

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may increased or decreased with the consent of all stockholders. The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

ARTICLE VII

The following shall constitute the first Board of Directors and the officers of the corporation:

Name

Address

Pyarli S. Hirani (President/Secretary)

5635 Hollywood Blvd. Hollywood, FL 33012

ARTICLE VIII

The private property of the stockholder(s) shall not be subject to the payment of any corporate debt to any extent whatsoever.

ARTICLE IX

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock(s) at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE X

The director(s) of the corporation may transact business, borrow, lend, deal or contract with the corporation and with other person(s) competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of State of Florida and the laws of the United States.

Articles of Incorporation
Boulevard Convenience Store, Inc.

ARTICLE XI

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonable incurred by them in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of him/her being or having been the director or officer of the corporation, to the fullest extent permitted but subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE XII

The duration of the corporation shall be perpetual.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHING THIS STATE, NAMING AGENT UPON PROCESS MAY SERVED.

99 JAN 27 PM 12: 54
SECRETARY OF STATE
SECRETARY OF STATE

In pursuant to chapter 607.034 of the Florida statutes, the following is submitted:

First, that, Boulevard Convenience Store, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as stated in the articles of incorporation, has named Pyarali S. Hirani as an agent to accept services of process within this state.

Second, having been named to accept services of process for the corporation, at the place designated in this certification, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Pyarali S. Hiranigistered Reg i steved Agert

& Incorporator.