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TRANSMITTAL LETTER

89 JUL -6 AM 11: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5000002923265--4
-07/06/99--01042--010
****131.50 *****87.50

SUBJECT: S. P. GAS FOOD INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check M.O
for \$ 131⁰⁰ 50

FROM:

BINOD KUMAR
Name (printed or typed)
1010 LEE ROAD
Address
ORLANDO, FL-32810
City, State, & Zip
(407) 629-1835
Telephone Number
352-742 8585-WK

Note: Please provide the original and one copy of the Articles.

PH 7/12/99 ✓

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.P. GAS FOOD INC

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:

S.P. GAS FOOD INC

ARTICLE II PRINCIPAL OFFICE

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

1010 LEE RD
ORLANDO, FL 32810

ARTICLE III SHARES

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

100 SHARES
= \$1.00 A SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BINOD KUMAR
1010 LEE ROAD
ORLANDO, FL-32810

ARTICLE V INCORPORATOR(S)

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

1. BINOD KUMAR
1010 LEE ROAD
ORLANDO, FL 32810
2. SUSHMA KUMAR
1010 LEE ROAD
ORLANDO, FL 32810

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

29TH day of JUNE, 19 99.

Binod Kumar
Signature

Sushma Kumar
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: S. P. GAS FOOD INC

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

BINOD KUMAR
(NAME)

1010 LEE ROAD
(P.O. BOX NOT ACCEPTABLE)

ORLANDO, FL-32810
(CITY/STATE/ZIP)

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.

SIGNATURE Binod Kumar

DATE 29TH June 1999