

P99000072900

BARNITA PETRO FOOD MART, INC.  
7229 NORTH MIAMI AVENUE  
MIAMI, FLORIDA 33150  
AUGUST 10, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700002957437--6  
-08/11/99--01083--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BARNITA PETRO FOOD MART, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

BARNITA PETRO FOOD MART, INC.  
7229 NORTH MIAMI AVENUE  
MIAMI, FLORIDA 33150  
(561) 750-0884

FILED  
99 AUG 11 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 8/16/99

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

BARNITA PETRO FOOD MART, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7229 NORTH MIAMI AVENUE  
MIAMI, FLORIDA 33150

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00  
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MOHAMMED HAQUE  
7229 NORTH MIAMI AVENUE  
MIAMI, FLORIDA 33150

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

MOHAMMED HAQUE  
1901 N.E. 185TH TERRACE  
NORTH MIAMI BEACH, FLORIDA 33179

SHAHIDA AKTHER  
1901 N.E. 185TH TERRACE  
NORTH MIAMI BEACH, FLORIDA 33179

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

10TH DAY OF AUGUST 1999



SIGNATURE



SIGNATURE

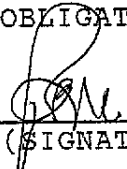
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: BARNITA PETRO FOOD MART, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MOHAMMED HAQUE  
7229 NORTH MIAMI AVENUE  
MIAMI, FLORIDA 33150

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)

8-10-99  
(DATE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA