

P99000087600

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024854 4)))

Note: DO NOT hit the REERESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 AM 8:36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

shati incorporated

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

11/10/5/99

⑤

H99000024854

ARTICLES OF INCORPORATION

OF

SHATI INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

SHATI INCORPORATED

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of operating a convenience store together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

99 OCT -4 AM 8:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is:

**1530 E. Commercial Boulevard
Oakland Park, Florida 33334**

The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by: Timothy L. Bailey, Esq. (FBN 281862)
2335 E. Atlantic Blvd.,
Pompano Beach, FL
954-941-4920

H99000024854

H99000024854

ARTICLE VI - DIRECTORS

ARTICLE VII - INITIAL DIRECTORS

NAME _____

ADDRESS

ARTICLE IX - SUBSCRIBERS

NAME

ADDRESS

SHARES

100

ARTICLE X - AMENDMENT

WITNESSES:

~~A 37~~
Judea, James. 11/11/11

MD. Abubakar Siddique
MOHAMMED ABUBAKAR SIDDIQUE

STATE OF FLORIDA)

COUNTY OF BROWARD)

H99000024854

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MOHAMMED ABUBAKAR SIDDIQUE to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 1st day of October 1998

Judene Brown-Hartill
NOTARY PUBLIC State of Florida

My Commission Expires:



Judene Brown-Hartill
My Commission 00027183
Expires April 4, 2001

H99000024854

H99000024854

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said

Act:

First...That SHATI INCORPORATED desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation, at the City of Oakland Park, County of Broward, State of Florida, names MOHAMMED ABUBAKAR SIDDIQUE 1630 E. Commercial Boulevard, Oakland Park, FL 33334, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Mohammed Siddique
MOHAMMED ABUBAKAR SIDDIQUE
Registered Agent

FILED
99 OCT -4 AM 8:37
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H99000024854