Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

(305) 541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

shati incorporated

Certificate of Status	0
Certified Copy	1
Page Count	05
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EMPIRE CORPORATE KIT

OCL-04-1333 TS:2

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ARTICLES OF INCORPORATION

<u>OF</u>

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

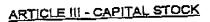
The name of this corporation is:

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 onecessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florids.



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, Fiorida 33334

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

Prepared by: Timothy L. Belley, Esq.(FBN 281662) 2935 E. Atlantic Blvd., Pompano Beach, FL 954-941-4920

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The initial Resident Agent of this corporation is:

MOHAMMED ABUBAKAR SIDDIQUE

ARTICLE VI - DIRECTORS

This corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by Ey-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

NAME

<u>ADDRESS</u>

MOHAMMED ABUBAKAR SIDDIQUE

1530 É. Commercial Blvd. Oakland Park, FL 33334

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of incorporation and the number of shares of stock each agrees to take are:

NAME

ADDRESS

SHARES

MOHAMMED ABUBAKAR SIDDIQUE

den James Hart

1530 E. Commercial Blvd. Oakland Park, FL 33334 100

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

WITNESSES:

MD House about Tilligue

TIN 318-1599 TS: 25 EMPIRE CORPORATE KIT

STATE OF FLORIDA)

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COUNTY OF BROWARD)

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 25/

ly Commission OC627168 April 4 2005

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHE 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.

ACENOWLEDGMENT:

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 ABUBAKAR SIDDIQUE Registered Agent

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