

TRANSMITTAL LETTER

P99000092806

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

500003017095-0
-10/18/99-01095-001
*****70.00 *****70.00

SUBJECT: THE ANETHYST CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 PM 2:27

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FROM: América Accounting
Name (Printed or typed)

17001 NE 6th Ave
Address

No Miami Beach FL 33179
City, State & Zip

205-653-7350
Daytime Telephone number

Syed GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 10-21-99
BY EXAM 7C

F. CHESIN OCT 21 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
The Amethyst, Corporation

ARTICLE I - NAME

The name of the Corporation is The Amethyst, Corporation

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in a convenient store.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

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TALAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT

The registered agent shall be Syed A. Sobzwari at P.O. Box 2761
Hallandale, FL 33008

STREET ADDRESS: 1387 S UNIVERSITY DR
PLANTATION, FL. 33324


ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Syed A. Sobzwari at P.O. Box 2761 Hallandale, FL 33008

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:
Syed A. Sobzwari at P.O. Box 2761 Hallandale, FL 33008

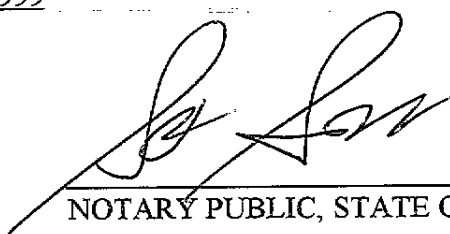
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 14th day of October, 1999

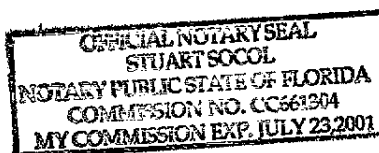

Syed A. Sobzwari

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the State and County set forth above, personally appeared Syed A.
Sobzwari

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this
14th day of October, 1999


NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, The Amethyst
Corporation, a Corporation under the Laws of The State of Florida with its principal
office located at 1387 South University Drive Plantation, FL 33324 has named, Syed A.
Sobzwari located at P.O. Box 2761 Hallandale, FL 33008, as its agent to accept service
of process within the State.

NEWLY ELECTED OFFICERS

Syed A. Sobzwari- President

ADDRESS

P.O. Box 2761
Hallandale, FL 33008

NEWLY ELECTED DIRECTORS

Syed A. Sobzwari

ADDRESS

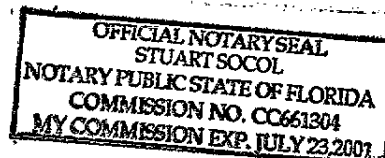
P.O. Box 2761
Hallandale, FL 33008

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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