

October 18, 1999

Department of State, Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: A&K OKEECHOBEE ENTERPRISES, INC

800003022498--6 -10/22/99--01081--016 ******70.00 ******70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of A&K OKEECHOBEE ENTERPRISES,INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

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Sincerely

KEVIN ORDIALES

D/B/A OKEECHOBEE SERVICE PLAZA, 9101

W. OKEECHOBEE ROAD, HIALEAH

GARDENS, FL 33018

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ARTICLES OF INCORPORATION

OF

A&K OKEECHOBEE ENTERPRISES,INC

ARTICLE I

The name of the Corporation is A&K OKEECHOBEE ENTERPRISES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be D/B/A OKEECHOBEE SERVICE PLAZA, 9101 W. OKEECHOBEE ROAD, HIALEAH GARDENS, FL 33018.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 2,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is D/B/A OKEECHOBEE SERVICE PLAZA, 9101 W. OKEECHOBEE ROAD, HIALEAH GARDENS, Florida 33018, and the name of the Corporation's initial registered agent for service of process at such address is PAUL RONCA.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: KEVIN ORDIALES, D/B/A OKEECHOBEE SERVICE PLAZA, 9101 W. OKEECHOBEE ROAD, HIALEAH GARDENS, FL 33018.

IN WITNES	SS WHEREOF, I have h	ereunto set my hand this $2/$ day	of
October	1999	120	
		[[] [] [] []	

D/B/A OKEECHOBEE SERVICE PLAZA, 9101 W. OKEECHOBEE ROAD, HIALEAH GARDENS, FL

33018

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: A&K OKEECHOBEE ENTERPRISES,INC.
- 2. The name of the registered agent and office is:

PAUL RONCA D/B/A OKEECHOBEE SERVICE PLAZA, 9101 W. OKEECHOBEE ROAD, HIALEAH GARDENS, Florida 33018

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

DATE

10/20/95

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