

TRANSMITTAL LETTER

P99000096788

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

600003030446--7
-11/01/98-01074-011
*****78.75 *****78.75

SUBJECT: ONLY IN AMERICA GAS STATIONS, INC.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MEHBOOB CHAGANI
Name (Printed or typed)
6041 W. 24th Ave., #106
Address
HIALEAH, FL 33016
City, State & Zip
305-824-0547
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 NOV - 1 PM 1:05

FILED

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

S. Thompson NOV - 3 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ONLY IN AMERICA GAS STATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6041 W. 24th Ave., #106
Hialeah, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT ONE DOLLAR (\$1.00) PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MEHBOOB S. CHAGANI
6041 W. 24th Ave., #106
Hialeah, FL 33016

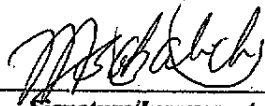
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MEHBOOB S. CHAGANI - President
6041 W. 24th Ave., #106
Hialeah, FL 33016

YASMIN JANNATALI-SECRETARY
6041 W. 24th Ave., #106
Hialeah, FL 33016

x



Signature/Incorporator

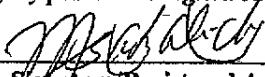
10/28/99

Date

(An additional article must be added if an effective date is requested.)

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

x



Signature/Registered Agent

10/28/99

Date

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TALLAHASSEE FLORIDA