KATTOURA & ASSOCIATES, INC. ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212 Boca Raton, Fl. 33432 TEL: (561) 362-0491

9000098268

P.O. Box 728 Boca Raton, Fl. 33429 FAX: (561) 394-5134

National Society of Tax Professional

October 25, 1999

Secretary of State Division of Corporation Tallahassee, FL 32399

Dear Sirs,

Please find enclosed the articles of incorporation for KWIK CONVENIENCE, INC. Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoura



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 1999

ANDRE K. KATTOURA PO BOX 728 BOCA RATON, FL 33429

SUBJECT: KWIK CONVENIENCE, INC.

Ref. Number: W99000025124

We have received your document for KWIK CONVENIENCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article six (6) states there will be one (1) director(s), whereas two (2) is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 499A00052282

Tim Burch Document Specialist

FILED

ARTICLES OF INCORPORATION OF KWIK CONVENIENCE, INC.

.99 NOV -8 AM 8:44 SEUNE MICE OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

> ARTICLE 1. NAME. The name of the corporation is: **KWIK** CONVENIENCE, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

- To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the corporation В. or necessary or desirable in order to accomplish them.
- ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 199 W Hillsboro Blvd, Deerfield Beach, FL 33179, and the name and address of its initial Registered Agent is Othman Suleiman, 199 W Hillsboro Blvd, Deerfield Beach, FL 33441.
- ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is Two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Othman Suleiman 199 W Hillsboro Blvd.

Deerfield Beach, FL 33441

2. Durgham Suleiman 199 W Hillsboro Blvd. Deerfield Beach, FL 33441 ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Othman Suleiman

199 W Hillsboro Blvd.

Deerfield Beach, FL 33441

2. Durgham Suleiman

199 W Hillsboro Blvd. Deerfield Beach, FL 33441

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

OTHMAN SULEIMAN

ACCEPTANCE BY REGISTERED AGENT

| i ne undersig | gnea ne | reby accept | s the appointment a | as Registered A | gent of K.V. | VIK | | |
|----------------|---------|---|---------------------|-----------------|--------------|-----|-----|--|
| CONVENIENCE, | - | which is contained in the foregoing Articles of | | | | | | |
| Incorporation. | | | | | | | | |
| Dated this | 17 | day of | OCT | 1000 | - | | . = | |

Registered Agent

- SECULTARY OF STATE