

LAW OFFICE  
FRANK E. MALONEY, JR., P.A.  
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December 14, 1999

P99000109316

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: EASTER STAR CORPORATION, Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on Easter Star Corporation, Inc. along with our check for \$ 122.50.

Thank you for your cooperation in this matter.

Very truly yours,

*Frank E. Maloney Jr.*  
FRANK E. MALONEY, JR.

FEMJr.  
Encls.

000003073220--0  
-12/16/99-01093-005  
\*\*\*122.50 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 16 AM 10:06

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*g/h/20*

ARTICLES OF INCORPORATION  
OF  
EASTER STAR CORPORATION, INC.

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

ARTICLE ONE

NAME

The name of the corporation is EASTER STAR CORPORATION, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in owning and operating convenience stores in the State of Florida and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 500 South Edgewood Avenue, Jacksonville, FL 32205; mailing address is 500 South Edgewood Avenue, Jacksonville, FL 32205; and the name of its initial registered agent at such address, is SALEM A. MALIH, who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
MOWAFAK A. MALIH	7400 Powers Avenue, #312 Jacksonville, FL 32217
SALEM A. MALIH	10234 Elderberry Court Jacksonville, FL 32257

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name

Address

MOWAFAK A. MALIH

7400 Powers Avenue, #312  
Jacksonville, FL 32217

SALEM A. MALIH

10234 Elderberry Court  
Jacksonville, FL 32257

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 13th day of December, 1999.

Salem Malih

Mowafak Malih

ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

*Salem Malih*  
REGISTERED AGENT

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
                              : S.S.  
COUNTY OF BAKER )

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of December, 1999, by SALEM A. MALIH, who is personally known to me and who did not take an oath.

*Georganna M. Hodges*  
NOTARY PUBLIC  
My Commission Expires

