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Shelby Cnty Judge of Probate, AL
05/01/2003 10:25:00 FILED/CERTIFIED

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I* The name of the corporation:
MARS ENTERPRISES, INC.
- Article II* The duration of the corporation is "perpetual" unless otherwise stated.
- Article III* The corporation has been organized for the following purpose(s):
TO CONDUCT VARIOUS BUSINESSES (RETAIL & OTHER)
IN STATE OF ALABAMA
- Article IV* The number of shares which the corporation shall have the authority to issue is 1,000,000.
- Article V* The street address (NO PO BOX) of the registered office: 6168 RUSHING PARK LN.
BIRMINGHAM, AL 35244 and the name of the
registered agent at that office: DILIP K KAPADIA
- Article VI* The name(s) and address(es) of the Director(s):
DILIP K KAPADIA, 6168 RUSHING PARK LN., BIRMINGHAM,
AL 35244
HART GANDHAKWALA, 92 SOUTH VIEW DR., BIRMINGHAM,
AL 35244
- Article VII* The name(s) and address(es) of the Incorporator(s):
DILIP K. KAPADIA, 6168 RUSHING PARK LN., Birmingham, AL 35244
DINESH R GANDHAKWALA, 113 Glen Abbey Way, Alabaster, AL 35007

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 1st day of May, 2003.

THIS DOCUMENT PREPARED BY: 5

DINESH R. GANDHAKWALA

Type or Print Name of Incorporator

Dinesh
Signature of Incorporator

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Mars Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dilip Kapadia, 6168 Rushing Parc Lane, Birmingham, AL 35244 for a period of one hundred twenty days beginning April 24, 2003 and expiring August 23, 2003.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 24, 2003

Date

A handwritten signature in cursive script, appearing to read 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State