

P0700000 1965

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
24/7 MINI MARKET INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
24/7 MINI MARKET INC.**

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The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following articles of incorporation:

**ARTICLE I - NAME**

The name of this corporation is **24/7 MINI MARKET INC.**

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

**24/7 MINI MARKET INC.  
C/O SOUTH BROWARD ACCOUNTING SERVICE INC  
5599 S UNIVERSITY DRIVE STE 306  
DAVIE, FL 333328**

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes.

(954) 435-5481

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**ARTICLE V – AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5599 S. UNIVERSITY DRIVE STE 306, DAVIE, FL 33328 and the name of the corporation's initial registered agent at that address is MIRTA CHEDIAK.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial directors are:

<b>NAME</b>	<b>ADDRESS</b>
Joseph Corteo	10920 S W 40 Court Davie, FL 33328

**ARTICLE VIII – INCORPORATOR**

The name and address of the incorporator is:

<b>NAME</b>	<b>ADDRESS</b>
MIRTA CHEDIAK	5599 S UNIVERSITY DR STE #306 DAVIE, FL 33328

**ARTICLE IX - BYLAWS**

The power to adopt, altar, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, altar, change, or repeal any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 3<sup>rd</sup> day of January 2007.

  
\_\_\_\_\_  
Maria Chediak, Incorporator

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ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

  
Mirta Chediak

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