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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 27 AM 10:32

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**FLORIDA PROFIT CORPORATION OR P.A.**

**a & c mini market inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. Burch JUL 28 2005

(4)

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

A & C MINI MARKET INC. 3953-3955 DAVIE BLVD FT LAUDERDALE FLA 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is (are) elected, is (are):

**PRESIDENT- CHAD LAURENT, 3953-3955 DAVIE BLVD FT LAUDERDALE FLA 33311**

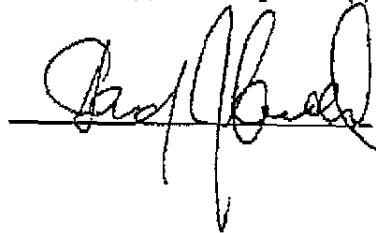
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**PRESIDENT- CHAD LAURENT, 3953-3955 DAVIE BLVD FT LAUDERDALE FLA 33311**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of JULY 2005.**

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Chad Laurent", is written over a horizontal line.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

**A & C MINI MARKET INC**

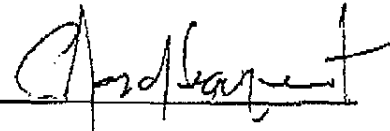
2. The name and address of the registered agent and office is:

**CHAD LAURENT**

**3953-3955 DAVIE BLVD  
(P.O BOX NOT ACCEPTABLE)**

**FT LAUDERDALE FL 33311  
(CITY/STATE/ZIP)**

SIGNATURE

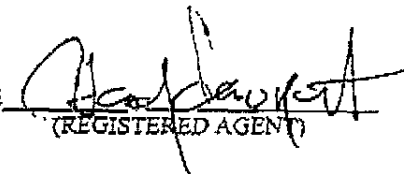


TITLE : **PRESIDENT**

DATE **07/26/2005**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(REGISTERED AGENT)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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