

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

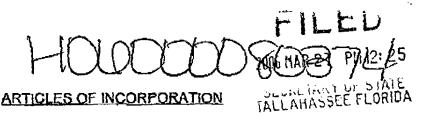
united stores, inc

Certificate of Status	0
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<u>OF</u>

UNITED STORES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

UNITED STORES, INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

retail convenience store and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq. Schreiber, Schreiber & Schreiber, P.A. 5600 Sheridan Street Hollywood, Florida 33021 (954) 968-5600 FBN: 342432

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ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE Y

Pursuant to Florida Statues 607.202, the corporation's principal place of business, and its mailing address is 14102 SR 80, Fort Myers, FL 33905.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	ADDRESS	OFFICE
PARANDAI BAKSH	14102 SR 80 Fort Myers, FL 33905	President
ISPHANIE BAKSH	14102 SR 80 Fort Myers, FL 33905	Vice Pres/Sec./Tres

There shall not be less than one (1) Director, at any time.

F. 4715

ARTICLE VII

The name and street address of the incorporator to these Articles of incorporation is as follows:

14102 SR 80 Fort Myers, FL 33805

IN WITNESS WHEREOF, I have hereunto set my hand and seel this 22 day of

March 2006

STATE OF FLORIDA

COUNTY OF BROWARD LEY

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take ecknowledgments, personally appeared, ISPHANIE BAKSU, personally known to me to be the person described as incorputator in and who executed the foregoing Articles of Incorporation

WITNESS my hand and official seal in the County and State named above this $\underline{24}$ day of March 2006. BING REAL FORK

My Commission Expires:

April 10,2009



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That UNITED STORES, INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named DARRYL S. SCHREIBER, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping oppositions.

DARRYL S. SCHREIBER, ESQUIRE

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