TRANSMITTAL LETTER Department of State

00 JAN 27 PM 12: 47

SECRETARY OF STATE TALLAMASSEE, FLORIDA

P. O. Box 6327 Tallahassee, FL 32314		_	 	
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SUBJECT:	MART U	SH, UNC,			
	(Proposed corp	orate name - must include suffix)			
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	1.00mm 90000 4000				
Enclosed is an original	and one(1) copy of the arti	cles of incorporation and a check for:			
\$70.00	<b>□</b> \$78.75	□\$78.75 <b>≥</b> \$87.50			
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	5/16a C	hambers WAY			
	<u> </u>	Address			
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	-				
	JACKSONVILLE FL32251				
	City	, State & Zip			
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NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE FLORIDE

ARTICLE I NAME

The name of the corporation shall be:

Q MART USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5469 Chambers WAY JACKSONVILLE FL 32257

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

90

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

YOUNG KIM 5469 Chambers Way

JACKSONVILLE FL32257

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Signature/Incorporator

1-26-2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to apply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accepte obligations of my position as registered agent

Signature/Registered Agent

1-26-2000

Date