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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/07/00--01111--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: T- MAX MINI MART INC.  
600 N. HIGHWAY 1792, SUITE 162  
LONGWOOD, FL. 32750

FILED  
00 FEB -7 AM 9:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # \_\_\_\_\_, dated 01/29/00\_\_\_\_\_]

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>

TOTAL	122.50
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Please file the original articles and return the certified copy to me at the above address.

Sincerely,

+ Tondia Daniels Milien  
Incorporator  
TONDIA DANIELS MILIEN

S. Thompson FEB 14 2000

ARTICLES OF INCORPORATION  
OF  
T- MAX MINI MART INC.

FILED  
00 FEB -7 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ONE: The name of the corporation is T- MAX MINI MART INC.
- TWO: The duration of the corporation shall be perpetual.
- THREE: The address of the corporation is 600 N. HIGHWAY 1792 SUITE 162  
LONGWOOD, FLORIDA 32750
- FOUR: The general purpose or purposes for which this corporation is being  
formed are to operate a Retail store and Deli Mini Mart and any other  
lawful business activity for which corporation may be incorporated under  
Chapter 607 of the Florida Statutes.
- FIVE: The aggregate number of shares, which the corporation shall  
have authority to issue is  
ONE THOUSAND (1,000) common shares  
having a value of \$ 1.00 per share.
- SIX: The registered agent and the street address of the initial  
registered office of the corporation in the state of Florida is:

Name	Address
<i>Tondia Daniels Milien</i>	
<u>TONDIA DANIELS MILIEN</u>	<u>600 N. HIGHWAY 1792 SUITE 162</u> <u>LONGWOOD, FLORIDA 32750</u>

SEVEN: The number of directors constituting the initial board of directors is 2 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>TONDIA DANIELS MILIEN</u>	<u>600 N. HIGHWAY 1792 SUITE 162</u> <u>LONGWOOD, FLORIDA 32750</u>

<u>MARCENE MILIEN</u>	<u>600 N. HIGHWAY 1792 SUITE 162</u> <u>LONGWOOD, FLORIDA 32750</u>
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EIGHT: The name and address of the sole incorporator is:

Name	Address
TONDIA DANIELS MILIEN	600 N. HIGHWAY 1792 SUITE 162 LONGWOOD, FLORIDA 32750

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation

DATED: 2/03/00

Tondia Daniels Milien  
TONDIA DANIELS MILIEN

The internal affairs of the corporation shall be governed by the By- Laws of the corporation which shall be adopted at first meeting of the board of directors.

STATE OF FLORIDA

COUNTY OF SEMINOLE

00 FEB -7 AM 9:04  
SEMINOLE COUNTY  
TALLAHASSEE, FLORIDA

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized

In the state and county named above to take acknowledgments, personally appeared

to me known to be the person described TONDIA DANIELS MILIEN

as the subscriber in and who executed the foregoing Articles of Incorporation, and

Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

3<sup>rd</sup> day of FEBRUARY, 192000.

  
Notary Public

My commission expires: DECEMBER 13<sup>th</sup>, 2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above  
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of  
the Florida Statutes.

\* Tondia Daniels Milien

