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TRANSMITTAL LETTER

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

500003318735-7  
-07/10/00-01137-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Keystone Food Mart, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: HENG SONG TANG  
Name (Printed or typed)

242 Highway 100 West  
Address

Keystone Heights FL 32656  
City, State & Zip

352 (904) 473-9308  
Daytime Telephone number

00 JUL 10 AM 10:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

\* Remove  
Keystone from  
transmittal letter  
Re: Mr. Tang. 7-13-00

7-13-00

**ARTICLES OF INCORPORATION  
OF  
KEYSTONE FOOD MART, INC.**

FILED  
00 JUL 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be Keystone Food Mart, Inc.

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1 per share.

**ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be 242 Highway 100 West; Keystone Heights, FL 32656 and the name of the initial Registered Agent for the corporation at that address is Heng Song Tang.

**ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost

and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled, as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE IX DIRECTOR

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

1. Heng Song Tang – President/Secretary

ARTICLE X CORPORATORS

The name and address of the incorporator is: Heng Song Tang, 1225 Ravens Drive; Middleburg, FL 32068.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7TH day of JULY, 2000.

Incorporator

Heng Song Tang  
Heng Song Tang

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 7th day of July, 2000, by Heng Song Tang, who has produced ID# T520-337-59-010-0 driver license as the identification and who did take an oath.

Marco H. Tran  
Notary Public

State of FLORIDA

My Commission Expires July 21, 2002

(SEAL)



MARCO H. TRAN  
Notary Public, State of Florida  
My comm. expires July 21, 2002  
Comm. No. CC 761301

DESINATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 242 Highway 100 West; Keystone Heights, FL 32656 has named Heng Song Tang whose address is 1225 Ravens Drive; Middleburg, FL 32068 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Heng Song Tang  
Heng Song Tang

FILED  
00 JUL 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Heng Song Tang, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 7th day of July 2000

(SEAL)



MARCO H. TRAN  
Notary Public, State of Florida  
My comm. expires July 21, 2002  
Comm. No. CC 761301

[Signature]  
Notary Public

State of FLORIDA

My Commission Expires: July 21, 2002