

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954)476-7994
Fax Number : (954)476-2382

01 FEB -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CONVENIENCE XPRESS SALES COMPANY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Feb. 07 2001 06:03PM P2

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Jan. 30 2001 06:31PM P2

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**ARTICLES OF INCORPORATION
OF
CONVENIENCE XPRESS SALES COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of
the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONVENIENCE XPRESS SALES COMPANY, INC.

The address of the principal office of this corporation shall be 129 N.W. 25th
Terrace, Fort Lauderdale, Florida, 33311 and the mailing address of the corporation shall
be the same.

ARTICLE II. NATURE OF BUSINESS

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

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FROM : D. CHENKIN, ESQ.
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PHONE NO. : 9544762382

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Jan. 30 2001 06:32PM P3

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ARTICLE III. CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time shall be 30,000,000 shares which are divided into three

(3) classes as follows:

- (i) 20,000,000 shares of Class A voting common stock, par value \$.001 per share; and
- (ii) 5,000,000 shares of Class B voting common stock, par value \$.001 per share. The Class B voting common stock shall have ten (10) votes per share;

All shares of common stock, Class A voting common stock and Class B voting common stock, shall be issued fully paid and exempt from assessment and shall be payable in lawful money of the United States, on any property, labor or services a just valuation to be fixed by the Board of Directors of the Corporation; and

- (iii) 5,000,000 shares of preferred stock, par value \$.001 per share.

The preferred stock may be created and issued, from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, options or other rights, including voting rights, qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Feb. 07 2001 06:04PM P4

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PHONE NO. : 9544762382

Jan. 30 2001 06:32PM P4

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 129 N.W. 25th Terrace, Fort Lauderdale, Florida, 33311, and the name of the initial registered agent of the corporation at that address is REUBEN ROGATINSKY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

REUBEN ROGATINSKY
Pres./Dir

129 N.W. 25th Terrace
Fort Lauderdale, Florida, 33311

SHULAMITH ROGATINSKY
Sec./Dir

129 N.W. 25th Terrace
Fort Lauderdale, Florida, 33311

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

REUBEN ROGATINSKY
129 N.W. 25th Terrace
Fort Lauderdale, 33311

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ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

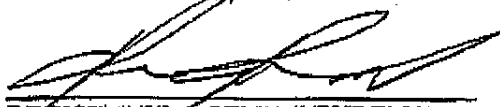
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 6 day of FEB, 2001.


INCORPORATOR, REUBEN ROGATINSKY


REGISTERED AGENT, REUBEN ROGATINSKY

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

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FROM : D. CHENKIN, ESQ.

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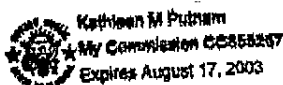
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared REUBEN
ROGATINSKY who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 6th day of Feb., 2001.

My Commission Expires:



Kathleen M. Putnam
NOTARY PUBLIC, State of Florida

☒ Personally known to me, or
☐ Produced identification

☐ Did take an oath;
☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

REUBEN ROGATINSKY having been designated to act as Registered Agent,
hereby agrees to act in this capacity.

[Signature]
REUBEN ROGATINSKY

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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Feb. 07 2001 06:05PM P7

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

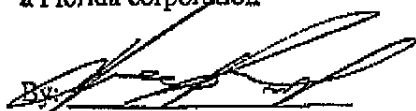
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CONSENT TO USE OF CORPORATE NAME

CONVENIENCE XPRESS, LC, a Florida corporation, hereby consents to the use of the words "CONVENIENCE XPRESS" in the corporate name of CONVENIENCE XPRESS SALES COMPANY, INC., a to be formed Florida corporation.

CONVENIENCE XPRESS, LC,
a Florida corporation

By: 
REUBEN ROGATINSKY, Manager

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TALLAHASSEE FLORIDA

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