

TRANSMITTAL LETTER

P01000020702

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

SUBJECT: SMALL MART HOLDINGS, INC.
(Proposed corporate name - must include suffix)

800003769188--0
-02/27/01--01019--001
*****140.00 *****70.00

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SMALL MART HOLDINGS, INC
Name (Printed or typed)

P.O. Box 1050
Address

MONTICELLO, FL 32344
City, State & Zip

850-997-0285
Daytime Telephone number

01 FEB 26 PM 4:40
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

TO THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 2001

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

*TS
2/26/01*

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SMALL MART HOLDINGS, INC

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 1050

MONTICELLO FL 32344

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Billy D. Stewart

8031 EBENSOL RD.

JACKSONVILLE, FL 32216

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 26 PM 1:49

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BABUBHAI . K PATEL
2959 APALACHEE BKWY # C-9
TALLAHASSEE FL 32301

Article VI - OFFICER

THE INITIAL OFFICER OF THE CORPORATION IS:
BABUBHAI K. PATEL - CHAIRMAN

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of FEBRUARY, 2001.

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

BABU.K. Patel

Signature

BABU. K. Patel

Signature

BABU. K. Patel

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SMALL MART HOLDINGS, INC

2. The name and address of the registered agent and office is:

Billy D. Stewart
(NAME)

8031 EBERSOL RD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32216
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 26 PM 4:40

APPROVED
AND
FILED

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

Billy Stewart
(SIGNATURE)

2/25/01
(DATE)