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Florida Department of State

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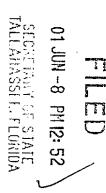
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FLORIDA PROFIT CORPORATION OR P.A.

CONVENIENCE PLUS FOOD STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 15
Estimated Charge	\$78.75



B. McKnight JUN 0 8 2001



June 7, 2001

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ARTICLES OF INCORPORATION

CONVENIENCE PLUS FOOD STORE, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Rorlda.

ARTICLE I. NAME

The name of the corporation is:

CONVENIENCE PLUS FOOD STORE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Horida is:

502 NE 13TH STREET FT. LAUDERDALE, FLORIDA 33304

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Landerdale-by-the-Sea, FL 33308

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Tel ((954) 202-0202

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is;

WILTON NICOLAS 502 NE 13TH STREET FT LAUDERDALE, FLORIDA 33304

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

WILTON NICOLAS

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

WILTON NICOLAS 502 NE 13TH STREET FT LAUDERDALE, FLORIDA 33304

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this <u>6TH</u> day of <u>JUNE</u>, <u>2001</u>

incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby Designates WILTON NICOLAS

whose address is 502 NE 13M STREET FT. LAUDERDALE, FLORIDA 33304

as its Registered Agent to accept service of process within the State.

Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Registered Agent

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