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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**REMEDIOSZ CONVENIENCE STORES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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TALLAHASSEE, FLORIDA

**H 02000001288**  
**ARTICLES OF INCORPORATION**

6

**OF**

**REMEDIOS CONVENIENCE STORES, INC.**

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

**ARTICLE I**

The name of the corporation shall be:

**REMEDIOS CONVENIENCE STORES, INC.**

**ARTICLE II**

The principal place of business of this corporation shall be:

**15820 S.W. 158<sup>th</sup> Street  
Miami, Florida 33033**

**ARTICLE III**

This corporation may engage in or transact any of 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.

Myron M. Samolo  
Samolo & Berger, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 323327

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**ARTICLE IV**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**300 SHARES OF COMMON STOCK AT \$1 PAR VALUE**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Estrella Sobero, President and Director  
15820 S.W. 158<sup>th</sup> Street  
Miami, Florida 33033**

**ARTICLE VIII**

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

**Patricia M. Lanners  
9700 South Dixie Highway 1030  
Miami, Florida 33156**

**ARTICLE IX**

The name and address of the initial registered agent is:

**Myron M. Samole  
9700 South Dixie Highway 1030  
Miami, Florida 33156**

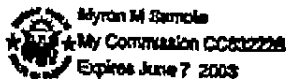
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 4th day of January, 2002.

Patricia M. Lanners  
Patricia M. Lanners, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Patricia M. Lanners, to me well known and  
known to me to be the person described in and who executed the foregoing ARTICLES OF  
INCORPORATION and acknowledged to and before me that she executed said instrument  
for purposes therein expressed.

WITNESS my hand and official seal this 4th day of January, 2002.



Myron M. Samole  
Myron M. Samole  
Notary Public, State of Florida

My Commission Expires:

**ACCEPTANCE OF DESIGNATION****REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
Myron M. Samole, Registered Agent

Date: January 4, 2002

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