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Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NAT'S ALL NIGHT STORE, INC.

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Certificate of Status	O
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Page Count	ı,
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Estimated Charge	\$78.75
	477.0

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

NAT'S ALL NIGHT STORE, LINC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17600 Homestead Avenue, Miami, Florida 33157

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Grocery store (convenience store)

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$.00 par value each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Nathaniel Green, 17 0 Homestead Avenue, Miami, 33157 -President, 100%

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nathaniel Green, 17600 Homestead Avenue, Miami, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nathaniel Green, 17600 Homestead Avenue, Miami, FL 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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