

**Electronic Articles of Incorporation
For**

**P03000155665
FILED
December 19, 2003
Sec. Of State**

OPEN 24/7 STORE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPEN 24/7 STORE INC.

Article II

The principal place of business address:

252 S MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

252 S MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SEGUROLA JORGE
252 S MILITARY TRAIL
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE SEGUROLA

Article VI

The name and address of the incorporator is:

JORGE SEGUROLA
252 S MILITARY TRAIL
WEST PALM BEACH FL 33415

Incorporator Signature: JORGE SEGUROLA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JORGE SEGUROLA
252 S MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: VP
CHANTAL C SEGUROLA
252 S MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

12/19/2003