

**Electronic Articles of Incorporation
For**

P04000019173
FILED
January 27, 2004
Sec. Of State

BELCHER MINI MART 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:
BELCHER MINI MART INC

Article II

The principal place of business address:
3000 BELCHER ROAD
DUNEDIN, FL. US 34698

The mailing address of the corporation is:
3000 BELCHER ROAD
DUNEDIN, FL. US 34698

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:
RELIANCE CONSULTING, LLC
3105 W WATERS AVENUE
SUITE 105
TAMPA, FL. 33614

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

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Registered Agent Signature: R G RAJU

Article VI

The name and address of the incorporator is:

RELIANCE CONSULTING, LLC
3105 W WATERS AVENUE
SUITE 105
TAMPA, FL 33614

Incorporator Signature: R G RAJU

Article VII

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

Title: PSTD
AZIZ MITHWANI
4703 JACKS POINT CT
LUTZ, FL. 33558 US

Title: VPD
RENU MITHWANI
4703 JACKS POINT CT
LUTZ, FL. 33558 US