

**Electronic Articles of Incorporation
For**

P04000092348
FILED
June 16, 2004
Sec. Of State
thampton

ST.MARY'S CONVENIENCE STORES,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:

ST.MARY'S CONVENIENCE STORES,INC

Article II

The principal place of business address:

856 DAHOON CIR
VENICE, FL. 34293

The mailing address of the corporation is:

856 DAHOON CIR
VENICE, FL. 34293

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 SHARES

Article V

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

MATHEW K MADATHILATE
856 DAHOON CIR
VENICE, FL. 34293

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

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Registered Agent Signature: MATHEW K.MADATHILATE

Article VI

The name and address of the incorporator is:

MATHEW MADATHILATE
856 DAHOON CIR VENICE,FL-34293

Incorporator Signature: MATHEW K.MADATHILATE

Article VII

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

Title: P
MATHEW K MADATHILATE
856 DAHOON CIR
VENICE, FL. 34293