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ACCOUNT NO. : 072100000032 REFERENCE : 908358 AUTHORIZATION : COST LIMIT : \$ 70.00 ORDER DATE: September 30, 2004 ORDER TIME : 11:32 AM ORDER NO. : 908358-005 CUSTOMER NO: 7153703 CUSTOMER: Fernando Perez Fernando Perez, Esq. 1303 N. Armenia Ave. Tampa, FL 33607 DOMESTIC FILING MAJIK KWIK STOP, INC. NAME: EFFECTIVE DATE: XX\_\_\_\_ ARTICLES OF INCORPORATION \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_\_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION OF MAJIK KWIK STOP, INC.

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ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **MAJIK KWIK STOP**, **INC.** The principal and mailing address of the corporation shall be 908 S. 22<sup>nd</sup> St., Tampa, Florida 33605.

#### ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

#### **ARTICLE III - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1303 N. Armenia Ave., Tampa, FL 33607-5310, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III**.

#### ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, FL 33607-5310.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this <u>27th</u> day of September, 2004.

FERNANDO PÉREZ III, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

That MAJIK KWIK STOP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal office at 908 22<sup>nd</sup> St., Tampa, Florida 33605, has designated FERNANDO PEREZ III, 1303 N. Armenia Ave., Tampa, Florida 33607-5310, as its agent to accept service of process within Florida.

Dated: Septemer 27, 2004

FERNANDO PEREZ III, Incorporator

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ANIASSEE, FLORIG

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

FERNANDO PEREZ III, Registered Agent