

**Electronic Articles of Incorporation
For**

P04000155340
FILED
November 15, 2004
Sec. Of State
Ipooles

ASIAN AMERICAN CONVENIENCE STORE ASSOCIATION 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:

ASIAN AMERICAN CONVENIENCE STORE ASSOCIATION INC.

Article II

The principal place of business address:

13014 N. DALE MABRY
SUITE 109
TAMPA, FL. 33618

The mailing address of the corporation is:

13014 N. DALE MABRY
SUITE 109
TAMPA, FL. 33618

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:

1,000

Article V

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

CHANDRA PATEL
13014 N. DALE MABRY
SUITE 109
TAMPA, FL. 33618

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

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Registered Agent Signature: CHANDRA PATEL

Article VI

The name and address of the incorporator is:

CHANDRA PATEL
13014 N. DALE MABRY SUITE 109
TAMPA, FL 33618

Incorporator Signature: CHANDRA PATEL

Article VII

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

Title: P
SATYA SHAW
13014 N. DALE MABRY SUITE 109
TAMPA, FL. 33618

Title: CHAR
CHANDRA PATEL
13014 N. DALE MABRY SUITE 109
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

11/15/2004