

**Electronic Articles of Incorporation
For**

P05000113584
FILED
August 16, 2005
Sec. Of State
bmcknight

TONY'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:

TONY'S CONVENIENCE STORES, INC.

Article II

The principal place of business address:

2117 W MAIN ST
TAMPA, FL. 34 33607

The mailing address of the corporation is:

2117 W MAIN ST
TAMPA, FL. 34 33607

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:

1000

Article V

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

KENNETH A KEITH
1202 MONTE LAKE DR
VALRICO, FL. 33594

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

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Registered Agent Signature: KENNETH A. KEITH

Article VI

The name and address of the incorporator is:

KHALDOUN K. KHAWAJA
5305 N. BOULEVARD AVE. APT. 111
TAMPA, FL. 33603

Incorporator Signature: KHALDOUN K. KHAWAJA

Article VII

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

Title: P
KHALDOUN K KHAWAJA
5305 N. BOULEVARD AVE. APT 111
TAMPA, FL. 33603

Article VIII

The effective date for this corporation shall be:

08/15/2005