

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**m & e mini mart, inc.**

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## ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a Profit corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be:  
M & E MINI MART, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business and mailing address of this corporation shall be:  
1270 N. E. 201<sup>st</sup> TERRACE, MIAMI, FLORIDA 33179.

### ARTICLE IV

The general nature of business of this corporation shall be to transact any and all lawful business.

### ARTICLE V

The aggregate numbers of shares this corporation shall have authority to issue are 15,000 at an individual par value of \$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:  
ERICK ROBILLARD, 1270 N. E. 201<sup>st</sup> TERRACE, MIAMI, FL 33179.

### ARTICLE VII

The officers of the corporation are as follows: ERICK ROBILLARD, PRESIDENT  
MARTHER ROBILLARD, VICE PRESIDENT & SECRETARY  
1270 N.E 201<sup>st</sup> TERRACE, MIAMI, FLORIDA 33179

### ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:  
THE LAW OFFICES OF ANTOINE ISMA, PA

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2001 N. Dixie Highway, Suite D, Pompano Beach, FL 33060

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of May, 2006.

Robert L. L...  
INCORPORATOR

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

M & E MINI MART, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Whitney R. Williams  
REGISTERED AGENT

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