

207000097213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2007 AUG 29 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 30 2007

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Stop' N Buy USA, Inc.  
Our File Number: 40970

Dear Sir or Madam:

Enclosed please find the signed original and signed copy of the Articles of Incorporation with regard to the above referenced matter. Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Yvette Rodriguez Brown

YRB/mih

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
Stop' N Buy USA, Inc.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **Stop' N Buy USA, Inc.** The principal place of business, and mailing address of the corporation is: 280 Wekiva Springs Road #1060, Longwood, FL 32779.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The name and street address of the registered agent of the corporation is: Richard Hayward, 2233 Blossomwood Drive, Oviedo, FL 32765-6152.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
DIRECTOR

This corporation shall have one (2) Directors initially. The name and street addresses of the members of the Board of Directors are:

- (1) Richard Hayward-President  
2233 Blossomwood Drive  
Oviedo, FL 32765-6152
- (2) Kristine Hayward-Vice President, Treasurer, Secretary  
2233 Blossomwood Drive  
Oviedo, FL 32765-6152

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ARTICLE VII  
OFFICERS

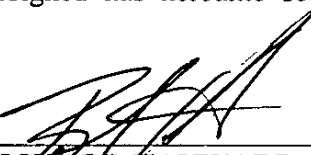
The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President                      Richard Hayward  
                                    117 E. Amelia Avenue  
                                    Orlando, FL 32801

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is Richard Hayward, 2233 Blossomwood Drive, Oviedo, FL 32765-6152

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal the  
17 day of August, 2007.

  
\_\_\_\_\_  
RICHARD HAYWARD

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of August, 2007, by Richard Hayward, who has provided Drivers License as identification, and who did take an oath.

  
Notary Public Signature  
My Commission Expires: 7-7-08

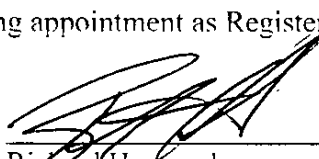


Susan J. Mundell  
Commission # DD335855  
Expires: JULY 07, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for **Stop 'N Buy USA, Inc.**

  
\_\_\_\_\_  
Richard Hayward  
2233 Blossomwood Drive  
Oviedo, FL 32765-6152