

**Electronic Articles of Incorporation
For**

P07000125307
FILED
November 20, 2007
Sec. Of State
ksaly

EXPRESS FOOD MART OF OKEECHOBEE, 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:

EXPRESS FOOD MART OF OKEECHOBEE, INC.

Article II

The principal place of business address:

5600 SR # 70 EAST
OKEECHOBEE, FL. 33972

The mailing address of the corporation is:

5600 SR # 70 EAST
OKEECHOBEE, FL. 33972

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:

KAMRUL HUSSAIN
5600 SR # 70 EAST
OKEECHOBEE, FL. 33972

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

P07000125307
FILED
November 20, 2007
Sec. Of State
ksaly

Registered Agent Signature: KAMRUL HUSSAIN

Article VI

The name and address of the incorporator is:

KAMRUL HUSSAIN
5600 SR # 70 EAST

OKEECHOBEE, FL 33972

Incorporator Signature: KAMRUL HUSSAIN

Article VII

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

Title: P
KAMRUL HUSSAIN
5600 SR # 70 EAST
OKEECHOBEE, FL. 33972