

**Electronic Articles of Incorporation
For**

P07000127471
FILED
November 29, 2007
Sec. Of State
clewis

PACE PENNY PANTRY, 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:

PACE PENNY PANTRY, INC.

Article II

The principal place of business address:

3840 HWY 90
PACE, FL. 32571

The mailing address of the corporation is:

3840 HWY 90
PACE, FL. 32571

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ GAS STATION AND CONVENIENCE
STORE.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

EN SHENG LIN
5530 CHANTILLY CIR
MILTON, FL. 32583

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

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Registered Agent Signature: EN SHENG LIN

Article VI

The name and address of the incorporator is:

EN SHENG LIN
5530 CHANTILLY CIR

MILTON, FL 32583

Incorporator Signature: EN SHENG LIN

Article VII

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

Title: P
EN SHENG LIN
5530 CHANTILLY CIR
MILTON, FL. 32583