

**Electronic Articles of Incorporation  
For**

P08000042194  
FILED  
April 25, 2008  
Sec. Of State  
shawkes

ORIENTAL EXPRESS FOOD MART, 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:

ORIENTAL EXPRESS FOOD MART, INC.

**Article II**

The principal place of business address:

87 BEAUFORD LANE  
PALM COAST, FL. US 32137

The mailing address of the corporation is:

87 BEAUFORD LANE  
PALM COAST, FL. US 32137

**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:

100

**Article V**

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

ELIZABETH R STEVENS  
87 BEAUFORD LANE  
PALM COAST, FL. 32137

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

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Registered Agent Signature: ELIZABETH R STEVENS

### **Article VI**

The name and address of the incorporator is:

WARNER & COMPANY, CPA'S, P.A.  
4540 SOUTHSIDE BLVD.  
STE 601  
JACKSONVILLE, FL 32216

Incorporator Signature: GRAHAM W WARNER

### **Article VII**

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

Title: P  
ELIZABETH R STEVENS  
87 BEAUFORD LANE  
PALM COAST, FL. 32137 US

Title: VP  
CARL E STEVENS III  
87 BEAUFORD LANE  
PALM COAST, FL. 32137 US

Title: S, T  
CARL E STEVENS JR.  
87 BEAUFORD LANE  
PALM COAST, FL. 32137 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2008