

**Electronic Articles of Incorporation
For**

P08000071910
FILED
July 31, 2008
Sec. Of State
jshivers

ONE STOP CORNER STORE, 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:

ONE STOP CORNER STORE, INC.

Article II

The principal place of business address:

6621 PEMBROKE RD
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

6601 SW 20TH ST
MIRAMAR, FL. US 33023

Article III

The purpose for which this corporation is organized is:

RETAIL SPACE, SALE OF GROCERIES, BEER, CIGARETTES, WINE AND LOTTO

Article IV

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

1

Article V

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

LASHAUNTE S LANCASTER
6601 SW 20TH ST
MIRAMAR, FL. 33023

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

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Registered Agent Signature: LASHAUNTE S LANCASTER

Article VI

The name and address of the incorporator is:

LASHAUNTE S LANCASTER
6601 SW 20TH ST

MIRAMAR, FL 33023

Incorporator Signature: LASHAUNTE S LANCASTER

Article VII

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

Title: P
LASHAUNTE S LANCASTER
6601 SW 20TH ST
MIRAMAR, FL. 33023 US

Title: VP
CHARLES K SIMPSON
6601 SW 20TH ST
MIRAMAR, FL. 33023 US