

**Electronic Articles of Incorporation
For**

P08000106990
FILED
December 09, 2008
Sec. Of State
vingram

IN-N-OUT ONE STOP MARKET, 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:

IN-N-OUT ONE STOP MARKET, INC.

Article II

The principal place of business address:

16707 OLD CUTLER ROAD
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:

646 SIERRA CIRCLE
CORAL GABLES, FL. US 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE SALES OF FOOD AND
HOUSEHOLD ITEMS AS WOULD A CONVENIENCE STORE.

Article IV

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

1,000

Article V

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

NORMA T ESTEVEZ
646 SIERRA CIRCLE
CORAL GABLES, FL. 33156

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

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Registered Agent Signature: NORMA T. ESTEVEZ

Article VI

The name and address of the incorporator is:

ANTONIO ESTEVEZ
646 SIERRA CIRCLE

CORAL GABLES, FLORIDA 33156

Incorporator Signature: ANTONIO ESTEVEZ

Article VII

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

Title: P
RODY VEGA
7500 S.W. 174TH AVENUE
PALMETTO BAY, FL. 33157 US

Title: VP
ANTONIO ESTEVEZ
646 SIERRA CIRCLE
CORAL GABLES, FL. 33156 US

Title: SEC.
ANTONIO ESTEVEZ
646 SIERRA CIRCLE
CORAL GABLES, FL. 33156 US

Title: T
RODY VEGA
7500 S.W. 174TH AVENUE
PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

12/09/2008