

Electronic Articles of Incorporation For

**P08000111334
FILED
December 30, 2008
Sec. Of State
vingram**

HENRY'S STOP AND SHOP, 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:

HENRY'S STOP AND SHOP, INC.

Article II

The principal place of business address:

6133 HOGAN CREEK ROAD
MARGATE, FL. 33063

The mailing address of the corporation is:

6133 HOGAN CREEK ROAD
MARGATE, FL. 33063

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:

MARK R COLODNE
8177 WEST GLADES ROAD
220
BOCA RATON, FL. FL

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

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Registered Agent Signature: MARK R. COLODNE

Article VI

The name and address of the incorporator is:

HENRY VON-HAGEN IV
6133 HOGAN CREEK ROAD

MARGATE, FL. 33063

Incorporator Signature: HENRY VON-HAGEN IV

Article VII

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

Title: PD
HENRY VON-HAGEN IV
6133 HOGAN CREEK ROAD
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

01/01/2009