

**Electronic Articles of Incorporation
For**

P09000075853
FILED
September 10, 2009
Sec. Of State
wcunningham

ALL AMERICAN MINI 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:

ALL AMERICAN MINI MART, INC

Article II

The principal place of business address:

81 HANCOCK BRIDGE PKWY
UNIT # 2
CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

12280 EAGLE POINTE CIRCLE
FORT MYERS, FL. US 33913

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:

JOHN K PELUSI
12280 EAGLE POINTE CIRCLE
FORT MYERS, FL. 33913

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

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Registered Agent Signature: JOHN K PELUSI

Article VI

The name and address of the incorporator is:

JOHN K PELUSI
12280 EAGLE POINTE CIRCLE

Incorporator Signature: JOHN K PELUSI

Article VII

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

Title: P,S
JOHN K PELUSI
12280 EAGLE POINTE CIRCLE
FORT MYERS, FL. 33913 US

Title: VP,T
SAM POTTER
12181 EAGLE POINTE CIRCLE
FORT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

09/10/2009