

**Electronic Articles of Incorporation
For**

P09000085502
FILED
October 16, 2009
Sec. Of State
jshivers

A/XPRESS STORES II 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:

A/XPRESS STORES II INC

Article II

The principal place of business address:

2521 FOREST HILL BLVD
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

901 HYPOLUXO RD
LANTANA, FL. US 33462

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:

AABHASH PRADHAN
111 TUSCANY DR
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: AABHASH PRADHAN

Article VI

The name and address of the incorporator is:

AABHASH PRADHAN
111 TUSCANY DR

ROYAL PALM BEACH, FL.33411

Incorporator Signature: AABHASH PRADHAN

Article VII

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

Title: P
AABHASH PRADHAN
111 TUSCANY DR
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

10/19/2009