

**Electronic Articles of Incorporation
For**

P10000005962
FILED
January 21, 2010
Sec. Of State
tburch

SUNNY CONVENIENCE STORES, 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:

SUNNY CONVENIENCE STORES, INC.

Article II

The principal place of business address:

4502 9TH AVE E
BRADENTON, FL. US 34208

The mailing address of the corporation is:

4654 SR 64 E
#511
BRADENTON, FL. US 34208

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:

ELIZABETH MCKEE
1718 E 7TH AVE
#301
TAMPA, FL. 33605

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

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Registered Agent Signature: ELIZABETH MCKEE

Article VI

The name and address of the incorporator is:

ELIZABETH MCKEE
1718 E 7TH AVE
#301
TAMPA, FL 33605

Incorporator Signature: ELIZABETH MCKEE

Article VII

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

Title: P
PRAKASH SHAH
4502 9TH AVE E
BRADENTON, FL. 34208 US

Title: VP
NEENA SHAH
4502 9TH AVE E
BRADENTON, FL. 34208 US

Article VIII

The effective date for this corporation shall be:

01/22/2010