

**Electronic Articles of Incorporation
For**

P10000045065
FILED
May 26, 2010
Sec. Of State
jshivers

ONE STOP 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:

ONE STOP MINI-MART, INC

Article II

The principal place of business address:

1107 DR. MARTIN L. KING JR. WAY
HAINES CITY, FL. 33844

The mailing address of the corporation is:

8769 S 1275 E
SANDY, UT. 84094

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:

1

Article V

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

RICKY S TINSLEY
1216 AVE C
HAINES CITY, FL. 33844

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

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Registered Agent Signature: RICKY TINSLEY

Article VI

The name and address of the incorporator is:

RICKY TINSLEY 1107 DR.
MARTIN L. KING JR. WAY
HAINES CI
TY, FL 33844

Incorporator Signature: RICKY TINSLEY

Article VII

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

Title: P
RICKY S TINSLEY
8769 S 1275 E
SANDY, UT. 84094

Article VIII

The effective date for this corporation shall be:

05/20/2010