Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Kent's Food Mart, Inc.

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DIVISION OF CORPORATION

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF Kent's Food Mart, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTÍCLE I Name

The name of the Corporation is Kent's Food Mart, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is 3290 West New Haven Ave
West Melbourne, Florida 32904

ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Kent Yang 3290 West New Haven Ave West Melbourne, Florida 32904

ARTICLE VII

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Kent Yang 3290 West New Haven Ave West Melbourne, Florida 32904

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Kent Yang

3290 West New Haven Ave

West Melbourne, Florida 32904

Signature/Incorporator

Date

4/26/11

ACCEPTANCE OF REGISTERED AGENT

I, Kent Yang, having been named as Registered Agent to accept service of process of:

Kent's Food Mart, Inc. 3290 West New Haven Ave West Melbourne, Florida 32904

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty fifth day of April, 2011.

Kent Yang

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