

**Electronic Articles of Incorporation
For**

P11000091670
FILED
October 19, 2011
Sec. Of State
jshivers

MY FRIEND CONVENIENCE STORE, 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:

MY FRIEND CONVENIENCE STORE, INC

Article II

The principal place of business address:

3895 RECKER HIGHWAY
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

3895 RECKER HIGHWAY
WINTER HAVEN, FL. 33880

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:

ANTONIO R REINOSO
3895 RECKER HWY
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: ANTONIO RAFAEL REINOSO

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Article VI

The name and address of the incorporator is:

ANTONIO RAFAEL REINOSO
3895 RECKER HIGHWAY

WINTER HAVEN, FL. 33880

Electronic Signature of Incorporator: ANTONIO RAFAEL REINOSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANTONIO R REINOSO
3895 RECKER HIGHWAY
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

10/13/2011