

**Electronic Articles of Incorporation
For**

P11000107160
FILED
December 20, 2011
Sec. Of State
tchang

441 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:

441 MINI MART, INC.

Article II

The principal place of business address:

1423 N. STATE ROAD 7
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

1423 N. STATE ROAD 7
HOLLYWOOD, FL. US 33021

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:

ISAAC ADES
1423 N. STATE ROAD 7
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ISAAC ADES

Article VI

The name and address of the incorporator is:

ISAAC ADES
4950 SHERIDAN ST

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: ISAAC ADES

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
ISAAC ADES
4950 SHERIDAN ST
HOLLYWOOD, FL. 33021 US

Title: VP
BELISARIO R ARIAS
710 SW 60TH AVE
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

12/20/2011