

**Electronic Articles of Incorporation
For**

P13000056754
FILED
July 03, 2013
Sec. Of State
jahickman

LIGHTHOUSE POINT CONVENIENT 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:

LIGHTHOUSE POINT CONVENIENT STORE, INC.

Article II

The principal place of business address:

3670 N.E. 21ST WAY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

3670 N.E. 21ST WAY
LIGHTHOUSE POINT, FL. 33064

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:

JOSEPH E MILLER
3000 N. UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: JOSEPH E. MILLER

Article VI

The name and address of the incorporator is:

JAMAN MIAH
3670 N.E. 21ST WAY

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: JAMAN MIAH

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
JAMAN MIAH
3670 N.E. 21ST WAY
LIGHTHOUSE POINT, FL. 33064

Title: S/T
SALIM H DULAL
3760 N.E. 21ST WAY
LIGHTHOUSE POINT, FL. 33064

Title: D
ANISUR RAHMAN
3760 N.E. 21ST WAY
LIGHTHOUSE POINT, FL. 33064