

**Electronic Articles of Incorporation
For**

P14000075258
FILED
September 10, 2014
Sec. Of State
nhaney

CHAU'S MINI MART CORPORATION

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:

CHAU'S MINI MART CORPORATION

Article II

The principal place of business address:

500 E JORDAN STREET
PENSACOLA, FL. US 32503

The mailing address of the corporation is:

9982 CASTLEBERRY BLVD
PENSACOLA, FL. US 32526

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:

LUONG CHAU
9982 CASTLEBERRY BLVD
PENSACOLA, FL. 32526

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

Registered Agent Signature: LUONG CHAU

Article VI

The name and address of the incorporator is:

LUONG CHAU
9982 CASTLEBERRY BLVD

PENSACOLA, FL 32526

Electronic Signature of Incorporator: LUONG CHAU

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: CEO
LUONG CHAU
9982 CASTLEBERRY BLVD
PENSACOLA, FL. 32526 US

Title: COO
PHUONG N CHAU
9982 CASTLEBERRY BLVD
PENSACOLA, FL. 32526 US

Article VIII

The effective date for this corporation shall be:

10/01/2014