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1492 W FLAGLER ST

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CJ'S GAS & FOOD MART, INC.

FAX AUDIT NUMBER: H95000000236

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ARTICLES OF INCORPORATION
OF
CJ'S GAS & FOOD MART, INC.

ARTICLE I.
CORPORATE NAME

The name of the corporation is: CJ'S GAS & FOOD MART,
INC.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all
activity or business permitted under the laws of the United
States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The corporation is authorized to issue and have
outstanding at any one time an aggregate number of one-
hundred (100) shares of one class of common stock having a
par value of one (1.00) dollar per share. The consideration
to be paid for each share of stock shall be fixed by the
Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with
full preemptive rights.

Prepared by: JOSEPH RIZZO, ESQ.
1790 NW 122 Terr.
Pens. Pinos, FL 33026-1-
305 431-4335
FL BAR NO. 0909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and
Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Joe J. Cheatum

INITIAL REGISTERED OFFICE: 1701 N.W. 54 Street
Miami, Florida 33142

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept
service of process on the corporation at the Initial
Registered Office designated in these Articles of
Incorporation, I hereby accept such status and consent to act
in this capacity and agree to comply with all the
requirements of law pertaining thereto:


JOE J. CHEATUM
Registered Agent

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board
of Directors of the Corporation is two (2).

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ARTICLE VII.INITIAL DIRECTOR

The name and address of the members of the initial Board of Directors are:

Joe J. Cheatum
1601 E. Golfview Drive
Pembroke Pines, Florida 33026


Carmen Walters
1601 E. Golfview Drive
Pembroke Pines, Florida 33026

ARTICLE VIII.PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 1701 N.W. 54th Street, Miami, Florida 33142.

ARTICLE IX.INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is: Joe J. Cheatum, 1601 E. Golfview Drive, Pembroke Pines, Florida 33026.

 (SEAL)
JOE J. CHEATUM
Incorporator

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