DJ500038546 Bagdes & Bagdes Stoneys at Law

508 North Grandview Ave. - Suite 8 Daytona Beach, FL 32118

Fabien Baydes Mery-Ellen Bagdes 904/258-7171 or 258-7441

May 12, 1995

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SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: DELTONA EXPRESS MART, INC.

Dear Sir:

Please file the enclosed λ rticles of Incorporation and λ cceptance of Registered λ gent, and return certified copies of each. λ check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

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enclosures



ARTICLES OF INCORPORATION

OF

DELTONA EXPRESS MART, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is DELTONA EXPRESS MART, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is operate a gas station and mini-market for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE_SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:
1199 East Normandy Boulevard, Deltona, Florida 32725. This is also
the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1199 East Normandy Boulevard, Deltona, Florida 32725, and the name of the initial registered agent at such address is Harjinder S. Pannu.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of one member, Harjinder S. Pannu, 1057 Portland Street, Deltona, Florida 32725.

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Harjinder S. Pannu, 1057 Portland Street, Deltona, Florida 32725.

ARTICLE TEN OFFICERS

The sole officer of the corporation shall be Harjinder S. Pannu, 1057 Portland Street, Deltona, Florida 32725, who shall serve as President/Treasurer.

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 20 day of May, 1995.

Hariinder S. Pannu

STATE OF FLORIDA COUNTY OF VOLUSIA

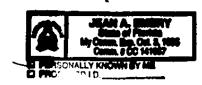
On this /O day of May, 1995, before me, the undersigned authority, appeared Harjinder S. Pannu, who is personally known to me or who has produced ______ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Printed Signature

My Commission expires:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

SSMAY 15 MIDS 88 The following is submitted in compliance with Chapter 48.091, Florida Statutes.

Deltona Express Mart, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 1199 East Normandy Boulevard, in the City of Deltona, County of Volusia, in the State of Florida, has named Harjinder S. Pannu, who is located at 1199 East Normandy Boulevard, Deltona, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Harjinder S. Pannu

1057 Portland Street Deltona, Florida 32725

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.