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600001516826 -06/19/95--01072--020 *****70.50 ******70.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent JUN 22 1995 BSB Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

ARTICLES OF INCORPORATION FILED

OF
AHERN'S CONVENIENCE MART, 95 JUN 19 AMII: 07

SECRETARY

TALLAMASSEE, FLORIDA

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be AHERN'S CONVENIENCE MART, INC.

ARTICLE 11

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized or permitted under the laws of the United States and the State of Florida to be done or exercised by corporations for profit. Specifically, the initial purpose of the business is to operate for profit a store for the sale of groceries and beverages.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE IV

CAPITAL STOCK: The total number of shares which this corporation shall have authority to issue is One Thousand

(1,000.00) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State of the State of Florida.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

6575 Central Avenue St. Petersburg, Florida 33707

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than three (3) and no less than one (1) Director. The name and address of the Director who shall hold office for the first year of existence of the corporation, or, until a successor or successors are elected or appointed, and who has qualified is:

LAWRENCE T. AHERN 6575 Central Avenue St. Petersburg, Florida 33707

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

LAWRENCE T. AHERN 6575 Central Avenue St. Petersburg, Florida 33707.

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: AHERN'S CONVENIENCE MART, INC., names and designates ROBERT J. JONES, P.A., as its Registered Agent, and it establishes 6500 Central Avenue, St. Petersburg, Florida 33707, as its Registered Office within the State of Florida, pursuant to Section 607.164, Florida Statutes.

LAWRENCE T. AHERN, Subscriber

In the presence of:

First Witness Ellen In Gaplen of St. Pets. Beach., Florida

Second Witness James P. Alvern of ST. Pets. Ben., Florida

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared

The state of the foregoing to me known or identified by Florida Drivers License No. AG50-538-55-146-0 to be the person described in, and who executed the foregoing instrument, and he acknowledged and did take oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this ______ day of _______, 1995.

My commission expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, ROBERT J. JONES, 6500 Central Avenue, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of AHERN'S CONVENIENCE MART, INC., together with the duties and responsibilities attaching to such appointment.

> ROBERT J.

STATE OF FLORIDA COUNTY OF PINELLAS

i HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgements, personally appeared to me known or identified by

to be the person described in, and who executed the foregoing instrument, and she acknowledged and did take oath before me that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state aforesaid this ///// day of NATION LISA M DAHLSTROM My Commission CC457713 Expires May, 01, 1999 Bonded by HAI 800-422-1555 My commission expires: