

P97000041015



ACCOUNT NO. : 072100000032

REFERENCE : 358995 8894A

AUTHORIZATION :

COST LIMIT : \$40 *Pagito*

ORDER DATE : May 8, 1997

ORDER TIME : 10:11 AM

ORDER NO. : 358995-005

500002171185--2

CUSTOMER NO: 8894A

CUSTOMER: Hilda Hernandez, Legal Asst
RITTER RITTER & ZARETSKY

Suite 100
555 N.e. 15th Street
Miami, FL 33132

DOMESTIC FILING

NAME: CONVENIENT STORES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

RECEIVED
97 MAY -8 AM 11:35
CSC
THE UNITED STATES CORPORATION
FLORIDA

646 MAY - 8 1997

ARTICLES OF INCORPORATION

of

CONVENIENT STORES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONVENIENT STORES, INC.

The principal place of business of this corporation shall be at 5601 Collins Avenue, CU-8, Miami Beach, Fl. 33140.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5601 Collins Avenue, CU-8, Miami Beach, Fl. 33140 and the name of the initial registered agent of the corporation at that address is Antoinette Nobile.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s) and 2 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Antoinette Nobile- D, P, & T
5601 Collins Avenue, #1520
Miami Beach, Fl. 33140

Jacques Combeau-D, VP & S
5601 Collins Avenue, #1520
Miami Beach, Fl. 33140

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Antoinette Nobile,
5601 Collins Avenue, #1520
Miami Beach, Fl. 33140

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7 day of July, 1997.

By: [Signature]

STATE OF FLORIDA)

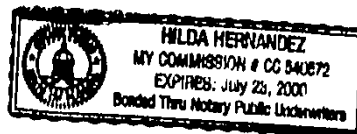
Antoinette Nobile

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7 day of July, 1997.

[Signature]
Notary Public, State of Florida at Large

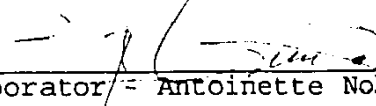
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

Convenient Stores, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Antoinette Nobile, 5601 Collins Avenue, Apt. 1520, Miami Beach, Fl. 33140 as its agent to accept service of process within this State.



Incorporator = Antoinette Nobile

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Antoinette Nobile

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 03-08-2012 BY 60322