

P 971000043877

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
971000043877

SUBJECT : SEMINOLE EXPRESS SHOP INC.

(Proposed corporate name - must include suffix)

500002178205--2

-05/14/97--01069--001

*****78.50 *****78.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :



\$78.50

Filing Fee & Certificate



\$122.50

Filing Fee & Certified Copy

FROM :

JACK A YOUNG

Name

12397 SEMINOLE BLVD

Street Address

LARGO FL 33778

City, State & zip

(813) 584 - 6729

Daytime Phone Number

Note: Please provide the original and one copy of the articles.

971000043877
5/19/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

SEMINOLE EXPRESS SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***12397 SEMINOLE BLVD
LARGO FL 33778***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***JACK AYOUB
12397 SEMINOLE BLVD
LARGO FL 33778***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

**JACK AYOUB
12397 SEMINOLE BLVD
LARGO FL 33778**

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

10 th day of MAY 1997



Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : SEMINOLE EXPRESS SHOP INC.

2. The name and address of the registered agent and office is :

JACK AYOUB

(Name)

12397 SEMINOLE BLVD

(P.O.BOX "not" accepted)

LARGO FL 33778

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jack Ayoub
Signature

5-12-97

Date