

P97000077487



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 521203 8432A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pyatt

ORDER DATE : September 8, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 521203-005

CUSTOMER NO: 8432A

800002286978--0

CUSTOMER: Robert White, Jr., Esq
SOBERING, WHITE & LUCZAK, P.A.

Suite 1000
201 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: CIG-MART INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 SEP - 8 PM 1:51
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 97 SEP - 8 AM 11:24
DIVISION OF CORPORATION

SN SEP - 8 1997

**ARTICLES OF INCORPORATION
OF
CIG-MART INC.**

FILED
97 SEP -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is CIG-MART INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 S. Orange Avenue, Suite 1000, Orlando, Florida, 32801, and the name of the initial registered agent is Robert B. White, Jr.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 201 S. Orange Avenue, Suite 201, Orlando, Florida, 32801.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial director of this corporation shall be:

Donald Bloom
848-B East Franklin Street
Centerville, OH 45459

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

Robert B. White, Jr.
201 S. Orange Avenue, Suite 1000
Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 5th day of September, 1997.

Incorporator

Robert B. White, Jr.
ROBERT B. WHITE, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of September, 1997, by ROBERT B. WHITE, JR., who is personally known to me or who has produced _____ as identification and who did not take an oath.

Cheryl L. Tauscher
Name _____
(Print)

NOTARY PUBLIC
State of Florida

My Commission Expires:



Cheryl L. Tauscher
MY COMMISSION # CC607516 EXPIRES
December 30, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That CIG-MART INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 201 S. Orange Avenue, Suite 1000, Orlando, Florida, 32801, has named Robert B. White, Jr., located at that address as its agent to accept service of process within the State.

Robert B. White, Jr.
ROBERT B. WHITE, JR.

ACKNOWLEDGEMENT

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

Robert B. White, Jr.
ROBERT B. WHITE, JR.

FILED
97 SEP -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA