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December 29, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 10:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

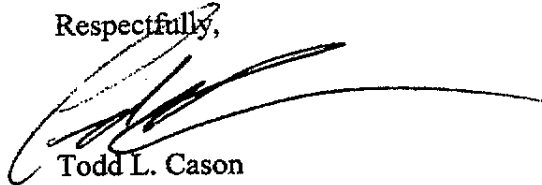
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*****70.00 *****70.00

RE: AMERICAN STORES SERVICES, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 70.00. This check represents the cost of the filing fee.

Respectfully,



Todd L. Cason

MAILING ADDRESS OF CORPORATION:

AMERICAN STORES SERVICES, INC.
20333 MOSS BRANCH COURT
LUTZ, FLORIDA 33549

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ARTICLES OF INCORPORATION
of
AMERICAN STORES SERVICES, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: **AMERICAN STORES SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**20333 MOSS BRANCH COURT
LUTZ, FLORIDA 33549**

ARTICLE III - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

**TODD L. CASON
17007 DENNIS ROAD
LUTZ, FLORIDA 33549**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

TODD L. CASON
17007 DENNIS ROAD
LUTZ, FLORIDA 33549

EARL CASON
20333 MOSS BRANCH COURT
LUTZ, FLORIDA 33549

DANNY F. CASON
1015 W. CHARTER DR.
TAMPA, FLORIDA 33602

ARTICLE III - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

TODD L. CASON
17007 DENNIS ROAD
LUTZ, FLORIDA 33549

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of December 1997. /

Signature

STATE OF FLORIDA)
SS

COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TODD L. CASON, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of December 1997

~~(Notary Public, State of Florida at large)~~

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
AMERICAN STORES SERVICES, INC.***


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Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered agent as indicated in the Articles of Incorporation at 17007 DENNIS ROAD, LUTZ, FLORIDA 33459 has named TODD L. CASON, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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


(Registered Agent)