7980 BNMITCHTS 3 200

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

SUBJECT:

SMART STOP MINIMART INC.

(Proposed corporate name - must include suffix)

POOD 2439399-4-02/24/98-01072-008
******70.00 *******70.00

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

\$70.00 Filing Fee

\$78.75
Filing Fee
& Certificate

□\$122.50

\$131.25

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: SMART STOP MINIMART INC.

Name (Printed or typed)

1208 N. FORT HARRISON AVE.

Address

CLEARWATER, FL. 34615

City, State & Zip

(813) 449-9609

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

Daytime Telephone number

S. S. S.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SMART STOP MINIMART INC.

ARTICLE II PRINCIPAL OFFICE

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

1208 N. FORT HARISON AVE. CLEARWATER, FLORIDA 34615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES .

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DZUNG CONG PHAN
2329 FULTON WAY SW.
LARGO, FL. 33774

ARTICLE V INCORPORATOR

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

DZUNG CONG PHAN 2329 FULTON WAY SW./ LARGO, FL.

.33774

Signature Incorporator

Y) -4-

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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

Signature/Registered Agent

Date