DOHATH

ACCOUNT NO. : 072100000032

REFERENCE: 813658 82492A

AUTHORIZATION :-

COST LIMIT :

ORDER DATE: May 11, 1998

ORDER TIME: 9:56 AM

ORDER NO. : 813658-005

CUSTOMER NO: 82492A

THE UNITED STATES **CORPORATION**

CUSTOMER: Mr. Robert Kramer, Esq

ROBERT KRAMER, ESQUIRE

Suite A-9

555 W. Granada Boulevard

Ormond Beach, FL 32174

000002518230--4

DOMESTIC FILING

NAME: SPEEDY MART, INC:

EFFECTIVE DATE:

ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

W98-10599



FLORIDA DEPARTMENT OF STATE IS!ON OF CORPORATION

Secretary of State

May 11, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SPEEDY MART, INC. Ref. Number: W98000010599

PECEIVED 98 MAY 12 PH 12: 04

Please give original submission date as file date.

We have received your document for SPEEDY MART, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 098A00025891

ARTICLES OF INCORPORATION OF

SPEEDY MART OF HOLLY HILL, INC.



The undersigned subscriber to these Articles of Incorporation, each 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 is SPEEDY MART OF HOLLY HILL, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 949 Center Avenue, Holly Hill, Florida 32117, and the initial registered agent shall be Anthony DeWilliams, 949 Center Avenue, Holly Hill, Florida 32117.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

TITLE

ADDRESS

P/S/T/D

Anthony DeWilliams

949 Center Avenue Holly Hill, FL 32117-2733

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Anthony DeWilliams 949 Center Avenue Holly Hill, FL 32117

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.

ANTHONY DeWILLIAMS

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this \mathscr{S}'

_ day of May, 1998, by

ANTHONY DeWILLIAMS, who produced his drivers as identification and they did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, SPEEDY MART OF HOLLY HILL, INC.

ANTHONY DeWILLIAMS

DIVISION OF CORPORATIONS

98 MAY 11 PM 12: 19