

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUN 19 PM 3:53

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Central Convenience Group, Inc

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Art of Inc. File

Photo

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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ARTICLES OF INCORPORATION

CENTRAL CONVENIENCE GROUP, INC.

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(name of corporation)

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 and address of the corporation is:

CENTRAL CONVENIENCE GROUP, INC.

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500 E. SEMORAN BLVD., STE. 2-J  
CASSELBERRY, FL 32707

ARTICLE II - DURATION

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

ARTICLE III - 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 IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares ( 100,000 ) of one cent(s) ( \$ .01 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME CENTRAL CONVENIENCE GROUP, INC.

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

CITY CASSELBERRY, FL 32707

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME EDWARD G. KELCHNER

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

CITY CASSELBERRY, FL 32707

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME EDWARD G. KELCHNER

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

CITY CASSELBERRY, FL 32707

NAME

ADDRESS

CITY

FLORIDA

ZIP

NAME

ADDRESS

CITY

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME EDWARD G. KELCHNER

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

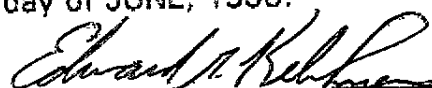
CITY CASSELBERRY, FL 32707

NAME

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of JUNE, 1998.

 (SIGN)

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

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DIVISION OF CORPORATIONS

OF

98 JUN 19 PM 3:53

CENTRAL CONVENIENCE GROUP, INC.

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(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 500 E. SEMORAN BLVD., STE. 2-J

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CASSELBERRY, FL 32707

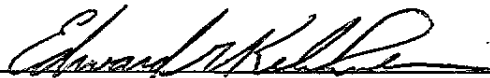
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has named EDWARD G. KELCHNER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, 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)