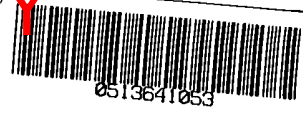


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FORM **BCA 2.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
(217) 782-6961
http://www.cyberdriveillinois.com

Filed: 8/27/2004
Jesse White Secretary of State

Doc#: **0513641053**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 05/16/2005 10:46 AM Pg: 1 of 1

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.
SEE NOTE 1 TO DETERMINE FEES!

Filing Fee: \$15.00 Franchise Tax \$ 25.00 Total \$ 175.00 File # 6375-611-3 Approved: JR
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. CORPORATE NAME: R & S MINI MART INC
JR
(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: RAMIA SHEHAYBER 31988803
First Name Middle Initial Last name
Initial Registered Office: 8520 S CICERO AVE
Number Street Suite # (A P.O. BOX ALONE IS NOT ACCEPTABLE)
BURBANK IL 60459 COOK
City ZIP Code County

3. Purpose or purposes for which the corporation is organized: 44
(If not sufficient space to cover this point, add one or more sheets of this size.)
The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
<u>COMMON</u>	<u>1000</u>	<u>1000</u>	<u>1000</u>
TOTAL = \$			1000

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:
(If not sufficient space to cover this point, add one or more sheets of this size.)