

**Electronic Articles of Incorporation
For**

P08000019429
FILED
February 22, 2008
Sec. Of State
bmcknight

STA FLEET MANAGEMENT SERVICES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STA FLEET MANAGEMENT SERVICES INC

Article II

The principal place of business address:

10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL. 33534

The mailing address of the corporation is:

10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL. 33534

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

RICHARD A MELVIN
10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL. 33534

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD A MELVIN

Article VI

The name and address of the incorporator is:

RICHARD A. MELVIN
10904 US HIGHWAY 41 SOUTH

GIBSONTON, FLORIDA 33534

Incorporator Signature: RICHARD A. MELVIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD A MELVIN
10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL. 33534

Title: VP
SHERRY L MELVIN
10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL. 33534

Title: S
DAWN OSAK
10904 US HIGHWAY 41 SOUTH
GIBSONTON, FL. 33534

Article VIII

The effective date for this corporation shall be:

02/21/2008