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LAW OFFICES OF  
**MIXON & HUBBELL**  
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PLEASE REPLY TO:

1511-A SUN CITY CENTER PLAZA  
SUN CITY CENTER, FLORIDA 33573  
TEL. (813) 633-1461  
FAX (813) 633-1462

Sun City Center Office  
Suite A

March 15, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl 32314

500003176195--5  
-03/20/00--01108--012  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation

Attn: Domestic Filings Section

Enclosed herewith is the Articles of Incorporation for COAST TO COAST PETROLEUM CORPORATION, and our check in the amount of \$122.50 to cover the following fees:

Filing fee	\$35.00
Certified copy	52.50
Registered Agent Designation	35.00
Total	\$122.50

Please file the articles and register the corporation, and return the certified copy to our Sun City Center, Florida office.

Thank you for your assistance.

Very truly yours,

MIXON & HUBBELL

*Nancy G. Hubbell*  
Nancy G. Hubbell

ngh/11b

MAR 20 AM 8:31

D. BROWN MAR 27 2000

**ARTICLES OF INCORPORATION  
OF  
COAST TO COAST PETROLEUM CORPORATION**

00 MAR 20 AM 8:31

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be COAST TO COAST PETROLEUM CORPORATION, and the principal office and mailing address is: 7001 Gibsonton Drive, Gibsonton, Florida 33534.

**ARTICLE II  
DURATION**

The term of existence of the corporation shall be perpetual.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of owning and operating convenience stores.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000 shares at \$1.00 par value; one single class of stock.

ARTICLE V  
REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and office of the corporation is as follows:

Charles Thomas Earle, Jr.  
7001 Gibsonton Drive  
Gibsonton, Fl. 33534

ARTICLE VI  
DIRECTORS

The Board of Directors of the corporation shall consist of two member(s) initially, Charles Thomas Earle and Charles Thomas Earle, Jr. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII  
INCORPORATOR

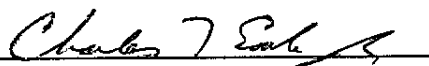
The name and address of the incorporator is:

Charles Thomas Earle, Jr.  
7001 Gibsonton Drive  
Gibsonton, Fl. 33534

ARTICLE VIII  
AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name this 15th day of March, 2000.

  
Charles Thomas Earle, Jr.  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared Charles Thomas Earle, Jr., known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of March, 2000.



LORI L. BRUNO  
Comm. No. 00 611288  
My Comm. Exp. Apr. 27, 2001  
Bonded thru Pichard Ins. Agcy.

Lori L. Bruno  
Notary Public Lori L. Bruno  
State of Florida  
My Commission Expires: 04/27/2001

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

Charles T. Earle, Jr.  
CHARLES THOMAS EARLE, JR.  
REGISTERED AGENT

00 MAR 20 AM 8:31  
NOTARY PUBLIC  
STATE OF FLORIDA