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To:

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From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. (WE
Account Number : I19990000272
Phone : (561)838-4510
Fax Number : (561)832-3036

FLORIDA PROFIT CORPORATION OR P.A.

Ross Petroleum Marketing, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ROSS PETROLEUM MARKETING, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **ROSS PETROLEUM MARKETING, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 1670 S.W. 53rd Avenue, Plantation, Florida 33317.

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ARTICLE IVPURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE VCAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VIINITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VIIINITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

<u>Name:</u>	<u>Address:</u>
I. Suzanne Ross Weiss	1670 S.W. 53 rd Avenue Plantation, Florida 33317

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

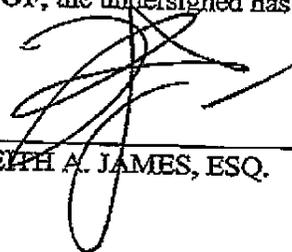
Name:

Address:

KEITH A. JAMES, ESQ.

222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of November, 2000.



KEITH A. JAMES, ESQ.

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STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 7th day of November, 2000, by KEITH A. JAMES, ESQ., who:

- is personally known to me; or
- has produced identification:



Julie May Doll

 Notary Public, State of Florida
Julie May Doll

 (Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of ROSS PETROLEUM MARKETING, INC., as made in the foregoing Articles of Incorporation.

DATED this 7th day of November, 2000.

By: *[Signature]*

 KEITH A. JAMES, ESQ.

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