

P00000114209

Requester's Name

Requester's Name Raymond T. Lucas Phone 974 977-9724

Company SUPERSTOP STORES INC

Address 6221 W ATLANTIC BLVD

City MARGATE State FL ZIP 33063

100003492361--4
-12/08/00--01103--012
****393.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -8 AM 8:59

FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
SUPER STOP PETROLEUM V, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Super Stop Petroleum V, Inc.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE IV
PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights.

**ARTICLE V
TERMS OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6221 West Atlantic Blvd.
Margate, FL 33063

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Denise Qureshi
6221 West Atlantic Blvd.
Margate, FL 33063

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

ARTICLE VIII
BOARD OF DIRECTORS

The corporation shall have one director initially. The corporation may, from time to time, either increase or decrease the number of directors.

ARTICLE IX
INITIAL DIRECTOR(S)

There is one initial director of the corporation:

Denise Qureshi
6221 West Atlantic Blvd.
Margate, FL 33063

ARTICLE X
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Denise Qureshi
6221 West Atlantic Blvd.
Margate, FL 33063

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 7 day of December, 2000.


DENISE QURESHI

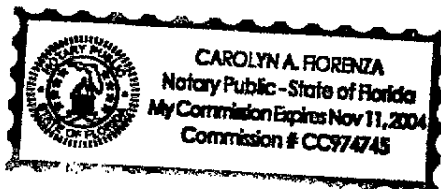
STATE OF FLORIDA

COUNTY OF BROWARD


BEFORE ME, a Notary Public, personally appeared DENISE QURESHI, the person described as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 7 day of December, 2000, and who presented to me a valid driver's license as proof of identity.


Notary Public - State of Florida

SEAL



That Super Stop Petroleum V, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Denise Qureshi, 6221 West Atlantic Blvd., Margate, County of Broward, State of Florida, 33063, to accept service of process within this State. Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Denise Qureshi
Registered Agent