

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000099127

Citgo Express Mart, Inc

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-10/11/01--01004--018
*****70.00 *****70.00

FILED

01 OCT 11 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- _____ Art. of Amend. File_____
- _____ RA Resignation_____
- _____ Dissolution / Withdrawal_____
- _____ Annual Report / Reinstatement_____
- _____ Cert. Copy_____
- ☒ Photo Copy_____
- _____ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____ J. BRYAN OCT 11 2001
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____
- _____ Courier_____

RECEIVED
01 OCT 11 PM 12:09
DIVISION OF CORPORATION

Signature _____

Requested by: SX

Name _____

Date 10/11/01

Time 11:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

Citgo Express Mart, Inc.

(name of corporation)

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01 OCT 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Citgo Express Mart, Inc.

3604 Curry Ford Road
Orlando FL 32806

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Citgo Express Mart, Inc.

ADDRESS 3604 Curry Ford Road

Orlando FL 32806

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME BILL NGUYEN

ADDRESS 3604 Curry Ford Road

Orlando FL 32806

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and addresses of the initial directors of the corporation are as follows:

NAME BILL NGUYEN

ADDRESS 3604 Curry Ford Road

Orlando FL 32806

NAME

ADDRESS

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME BILL NGUYEN

ADDRESS 3604 Curry Ford Road

Orlando FL 32806

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this October 9, 2001.



BILL NGUYEN

(SIGN) 

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Citgo Express Mart, Inc.

(name of corporation)

FILED
01 OCT 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Corporation

At 3604 Curry Ford Road

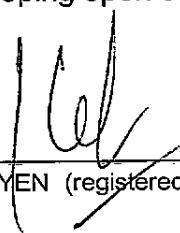
Orlando FL 32806

has named BILL NGUYEN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



BILL NGUYEN (registered agent)

(SIGN) 