

**Electronic Articles of Incorporation
For**

**P01000099957
FILED
October 15, 2001
Sec. Of State**

MGW TEXACO, 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:

MGW TEXACO, INC.

Article II

The principal place of business address:

6991 S. TAMIAMI TRAIL
SARASOTA, FL. 34231

The mailing address of the corporation is:

6991 S. TAMIAMI TRAIL
SARASOTA, FL. 34231

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:

500

Article V

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

MARK WARRO
6991 S. TAMIAMI TR.
SARASOTA, FL. 34231

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

Registered Agent Signature: MARK WARRO

Article VI

The name and address of the incorporator is:

MARK WARRO
535 PARK ESTATES SQUARE
VENICE, FLA. 34293

Incorporator Signature: MARK WARRO

Article VII

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

Title: PS
MARK WARRO
6991 S. TAMIAMI TR.
SARASOTA, FL. 34293

Title: V
GRACE WARRO
6991 S. TAMIAMI TR.
SARASOTA, FL. 34293