TRANSMITTAL LETTER

Department of State Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314 *****78.75 *****78.75

B.P. Convenience Store, Inc. SUBJECT: (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

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Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Natalia V Bayyat

Name (Printed or type ')

1931 Sandpiper Drive

Address

Palm Harbor, Florida 34683

City, State & Zip

727-409-5011

Daytime Telephone number

D. WHITE NOV 2 6 2001

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B.P. Convenience Store , Inc.

PRINCIPAL OFFICE ARTICLE II

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

790 East Bay Drive Largo ,Florida 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

Natalia V Bayyat 1931 Sandpiper Drive Palm Harbor, Fl 34683

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Natalia V Bayyat 1931 Sandpiper Drive Palm Harbor,Fl 589-41-9152

Netalia V. Bayesas

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Natalia V. Baryat Signature/Registered Agent