



PO2000029751 BRANDON & Co.

A PROFESSIONAL ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS

March 7, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600005080656--5
-03/11/02--01056--020
*****78.75 *****78.75

Re: RKE Group, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above proposed corporation.

Also find enclosed a check in the amount of \$78.75, made payable to Florida Department of State to cover the filing fee costs.

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thanking you in advance for your assistance in this matter.

Sincerely,

Charles F. Brandon, CPA

CFB/sb

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 AM 11:57

MEMBERS

Florida Institute of Certified Public Accountants • American Institute of Certified Public Accountants • CPA Forum Advisory Board
1881 N.E. 26th STREET • SUITE 203 • FORT LAUDERDALE, FLORIDA 33305 • TELEPHONE (954) 396-9984 • FAX (954) 568-5241

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ARTICLES OF INCORPORATION

- OF -

RKE Group, Inc.

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The undersigned incorporator, for the purpose of forming a corporation in compliance with Florida Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

Article I – NAME

The name of the corporation shall be **RKE Group, Inc.**

Article II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3001 NE 57th Court, Fort Lauderdale, FL 33308.

Article III – PURPOSE

The purpose for which the corporation is organized is service station and convenience store operations.

Article IV– SHARES

The total authorized capital stock of this corporation shall be \$10,000, divided into a maximum of 10,000 shares, which shall be of common stock of par value of \$1.00 each, fully paid and non-assessable.

Article V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is **Riadh el-Hila** located at 3001 NE 57th Court, Fort Lauderdale, FL 33308.

Article VI – INCORPORATOR

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

Riadh el-Hila

3001 NE 57th Court

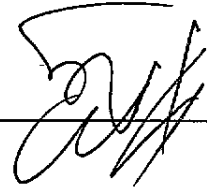
Fort Lauderdale, FL 33308

03/07/02

Date



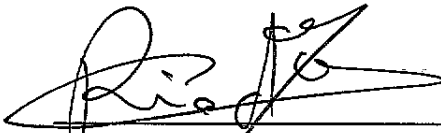
Riadh el-Hila, Incorporator



Having been named as registered agent to accept service of process for
the above stated corporation at the place designated in this certificate, I am
familiar with and accept the appointment as registered agent and agree to act in
this capacity.

03/07/02

Date



Riadh el-Hila, Registered Agent



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