

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.  
MIAMI GARDENS PETROLEUM ENTERPRISES, INC.

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ARTICLES OF INCORPORATION  
FOR

MIAMI GARDENS PETROLEUM ENTERPRISES, INC.

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:

MIAMI GARDENS PETROLEUM ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8800 SW 104 ST.  
MIAMI, FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

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

TOMAS PEQUENO  
8800 SW 104 ST.  
MIAMI, FL 33160

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

TOMAS PEQUENO  
GLADYS PEQUENO  
8800 SW 104 ST.  
MIAMI, FL 33160

Tomas Pequeno  
Signature of Incorporator

6/20/02.  
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

TOMAS PEQUENO (P)  
GLADYS PEQUENO (V)  
8800 SW 104 ST.  
MIAMI, FL 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Tomas Pequeno  
Signature

6/20/02.  
Date