

LAW OFFICES
OF
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P02000074830

July 3, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -8 AM 11:54

RE: DELRAY CITGO AUTO REPAIR, INC.

800006252128-1-3
-07/08/02--01069--010
*****78.75 *****78.75

TO WHOM IT MAY CONCERN:

Attached hereto are the executed Articles of Incorporation for the above named entity to
be filed with the Florida Department of State, together with a check in the amount of
\$78.75.

Sincerely,



C. Anthony Rumore
Attorney at Law

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
DELRAY CITGO AUTO REPAIR, INC.**

**ARTICLE I
NAME**

The name of this corporation ("Corporation") is DELRAY CITGO AUTO REPAIR, INC.

**ARTICLE II
DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the corporation's initial principal office is:

398 N.E. 5th Avenue
Delray Beach, Florida 33483

**ARTICLE V
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$0.10 per share.

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right

to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares.

ARTICLE VII REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Gigmes Palaci
398 N.E. 5th Avenue
Delray Beach, FL 33483

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.


Gigmes Palaci

7-7-07
Date

ARTICLE VII DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the bylaws. The initial director shall be:

Gigmes Palaci
398 N.E. 5th Avenue
Delray Beach, FL 33483

ARTICLE IX LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent by law.

ARTICLE X OTHER PROVISIONS

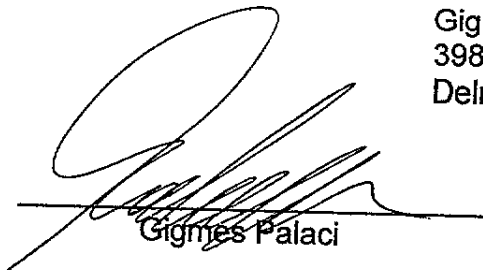
Corporation Type. This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are defined in the Internal Revenue Code of 1952, as amended.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

ARTICLE XI INCORPORATOR

The name and residence address of the incorporator is:

Gigmes Palaci
398 N.E. 5th Avenue
Delray Beach, FL 33483



Gigmes Palaci

7-7-02
Date

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