

**Electronic Articles of Incorporation
For**

**P03000073429
FILED
July 02, 2003
Sec. Of State**

ROOSEVELT FOODS, 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:
ROOSEVELT FOODS, INC.

Article II

The principal place of business address:
2926 ROOSEVELT BLVD.
CLEARWATER, FL. US 33760

The mailing address of the corporation is:
2575 ULMERTON ROAD
SUITE 350
CLEARWATER, FL. US 33762

Article III

The purpose for which this corporation is organized is:
TO OPERATE A GAS STATION / CONVENIENCE STORE.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ABID SHERWANI
2926 ROOSEVELT BOULEVARD
CLEARWATER, FL. 33760

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

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Registered Agent Signature: ABID SHERWANI

Article VI

The name and address of the incorporator is:

ABID SHERWANI
616 EAST LAKE CLUB DRIVE
OLDSMAR, FL 34677

Incorporator Signature: ABID SHERWANI

Article VII

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

Title: P
ABID SHERWANI
2926 ROOSEVELT BLVD.
CLEARWATER, FL. 33760 US

Title: SEC.
BRIAN O'BRIEN
2926 ROOSEVELT BLVD.
CLEARWATER, FL. 33760 US

Article VIII

The effective date for this corporation shall be:

07/03/2003