

**Electronic Articles of Incorporation
For**

**P03000094946
FILED
August 29, 2003
Sec. Of State**

ARKO AMERICAN GROUP, 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:

ARKO AMERICAN GROUP, INC.

Article II

The principal place of business address:

9355 SW 8TH STREET
402
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

19448 NE 26 AVENUE
73
MIAMI, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2

Article V

The name and Florida street address of the registered agent is:

SIMON TRESKUNOV MR
19448 NE 26 AVENUE
73
MIAMI, FL. 33180

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

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Registered Agent Signature: SIMON TRESKUNOV

Article VI

The name and address of the incorporator is:

SIMON TRESKUNOV
19448 NE 26 AVENUE #73
MIAMI, FL 33180

Incorporator Signature: SIMON TRESKUNOV

Article VII

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

Title: P
NATALYA AVAKO MRS
9355 SW 8TH STREET #402
BOCA RATON, FL. 33428 US

Title: VP
IGOR AVAKO MR.
9355 SW 8TH STREET #402
BOCA RATON, FL. 33428