

**Electronic Articles of Incorporation
For**

**P03000123335
FILED
October 23, 2003
Sec. Of State**

VERO BEACH GAS STATION 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:

VERO BEACH GAS STATION INC

Article II

The principal place of business address:

5325 N. U.S. HIGHWAY 1
VERO BEACH, FL. 32967

The mailing address of the corporation is:

P.O. BOX 972090
MIAMI, FL. 33197

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:

1000

Article V

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

ANDREW S SIEW
5325 NORTH U.S. HIGHWAY 1
VERO BEACH, FL. 32967

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

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Registered Agent Signature: ANDREW SIEW

Article VI

The name and address of the incorporator is:

ANDREW SIEW
P.O. BOX 972090
MIAMI FLORIDA 33197-2090

Incorporator Signature: ANDREW SIEW

Article VII

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

Title: P
ANDREW S SIEW
5325 NORTH U.S. HIGHWAY 1
VERO BEACH, FL. 32967

Title: VP
DIANNE BANSRAJ-SIEW
5325 NORTH U. S. HIGHWAY 1
VERO BEACH, FL. 32967

Title: TREA
DIANNE BANSRAJ-SIEW
5325 NORTH U.S. HIGHWAY 1
VERO BEACH, FL. 32967

Title: SEC
ANDREW S SIEW
5325 NORTH U. S. HIGHWAY 1
VERO BEACH, FL. 32967

Article VIII

The effective date for this corporation shall be:

10/31/2003