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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

five star fuel service, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(6)

ARTICLES OF INCORPORATION

FIVE STAR FUEL SERVICE, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

FIVE STAR FUEL SERVICE, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 200 Galen Drive

Prepared by:
Robert G. Corirossi, Esquire
Grove Plaza-2nd Floor
2900 Middle Street
Miami, Florida 33133
(305) 441-9000
Fla Bar No: 874655

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LAW OFFICES ROBERT G. CORIROSSI, P.A.

GROVE PLAZA, SECOND FLOOR, 2900 MIDDLE STREET - COCONUT GROVE, FLORIDA 33123 - (305) 441-9000

Suite 111, Key Biscayne, Florida 33149 and the name of the initial registered agent of this corporation is: MARIA RIGUAL, 200 Galen Drive, Suite 111, Key Biscayne, Florida 33149.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Maria Rigual
200 Galen Drive
Suite 111
Key Biscayne, Florida 33149
President/Secretary/Director

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE VIII - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the

compensation of the Directors of this Corporation.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

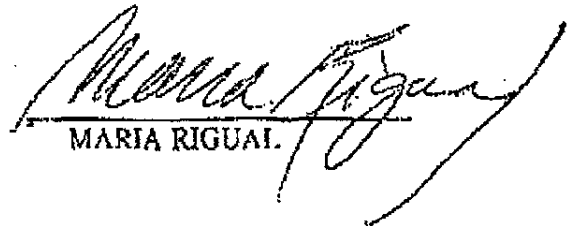

MARIA RIGUAL

ARTICLE X - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

MARIA RIGUAL,
200 Galen Drive
Suite 111
Key Biscayne, Florida 33149

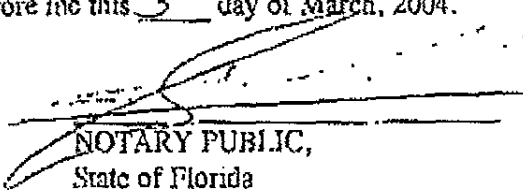
The undersigned has executed these Articles of Incorporation on this 3 day of March, 2004.


MARIA RIGUAL

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

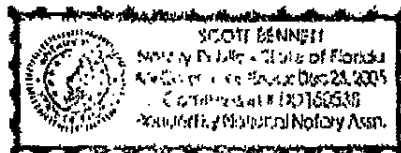
BEFORE ME the undersigned authority, appeared MARIA RIGUAL, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 3 day of March, 2004.



NOTARY PUBLIC,
State of Florida

Commission Expires:



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

FIVE STAR FUEL SERVICE, INC.

2. The name and address of the Registered Agent and Office is:

MARIA RIGUAL
200 Galen Drive, Suite 111
Key Biscayne, Florida 33149


MARIA RIGUAL

Date: 3/9/04

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.


MARIA RIGUAL

Date: 3/9/04

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