

**Electronic Articles of Incorporation
For**

P04000091693
FILED
June 15, 2004
Sec. Of State
tburch

TOMKO'S 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:

TOMKO'S INC

Article II

The principal place of business address:

5200 SE 42 ND STREET
OKEECHOBEE, FL. US 34944

The mailing address of the corporation is:

5200 SE 42 ND STREET
OKEECHOBEE, FL. US 34944

Article III

The purpose for which this corporation is organized is:

TO START CONVENIENCE STORE, GAS STATION AND TO DO 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:

THOMAS M CHACKO
5200 SE 42 ND STREET
OKEECHOBEE, FL. 34944

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

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Registered Agent Signature: THOMAS M CHACKO

Article VI

The name and address of the incorporator is:

JOSE THOMAS
12839 NW 18 COURT
PEMBROKE PINES
FLORIDA 33028

Incorporator Signature: JOSE THOMAS

Article VII

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

Title: P
THOMAS M CHACKO
5200 NW 42 ND STREET
OKEECHOBEE, FL. 34944 US

Title: VP
ANCY M THOMAS
5200 SE 42 ND STREET
OKEECHOBEE, FL. 34944 US