

**Electronic Articles of Incorporation
For**

P07000116512
FILED
October 23, 2007
Sec. Of State
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HIALEAH DRIVE CITGO, 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:

HIALEAH DRIVE CITGO, INC.

Article II

The principal place of business address:

800 HIALEAH DRIVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

800 HIALEAH DRIVE
HIALEAH, FL. 33010

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:

ALEJANDRO GINER
5333 N.W. 187TH STREET
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: ALEJANDRO GINER

Article VI

The name and address of the incorporator is:

ALEJANDRO GINER
5333 N.W. 187TH STREET

MIAMI GARDENS, FL 33055

Incorporator Signature: ALEJANDOR GINER

Article VII

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

Title: P
ALEJANDRO GINER
5333 N.W. 187TH STREET
MIAMI GARDENS, FL. 33055