Electronic Articles of Incorporation For

P08000009111 FILED January 24, 2008 Sec. Of State jshivers

CIRCLE K OF MORRISTON, 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: CIRCLE K OF MORRISTON, INC.

Article II

The principal place of business address: 4370 112TH TERRACE NORTH CLEARWATER, FL. 33762

The mailing address of the corporation is:

4370 112TH TERRACE NORTH CLEARWATER, FL. 33762

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:

RICHARD T CATALANO 4370 112TH TERRACE NORTH CLEARWATER, FL. 33762 I certify that I am familiar with and accept the responsibilities of registered agent.

Sec. (

FILED January 24, 2008 Sec. Of State ishivers

P08000009111

Registered Agent Signature: RICHARD T. CATALANO

Article VI

The name and address of the incorporator is:

ROBERT R. KLINGEL, SR. 15530 GULF BLVD.

REDINGTON BEACH, FL 33708

Incorporator Signature: ROBERT R. KLINGEL, SR.

Article VII

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

Title: P ROBERT R KLINGEL SR. 15530 GULF BLVD. REDINGTON BEACH, FL. 33708

Title: VP DIANE M KLINGEL 15530 GULF BLVD. REDINGTON BEACH, FL. 33708

Title: T DAVID J TOTTLE 5044 KILKENNY CT. OLDSMAR, FL. 34677

Title: S RICHARD T CATALANO 4370 112TH TERRACE NORTH CLEARWATER, FL. 33762