

**Electronic Articles of Incorporation
For**

P08000072910
FILED
August 04, 2008
Sec. Of State
vingram

AMERICAN EAGLE PETROLEUM DISTRIBUTORS, 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:

AMERICAN EAGLE PETROLEUM DISTRIBUTORS, INC.

Article II

The principal place of business address:

2574 CARTHAGE LANE
TALLAHASSEE, FL. US 32312

The mailing address of the corporation is:

P.O. BOX 1776
TALLAHASSEE, FL. US 32302

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:

100

Article V

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

H BRUCE MCIVER
2574 CARTHAGE LANE
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: H. BRUCE MCIVER

Article VI

The name and address of the incorporator is:

H. BRUCE MCIVER
2574 CARTHAGE LN.

TALLAHASSEE, FL 32312

Incorporator Signature: H. BRUCE MCIVER

Article VII

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

Title: P,D
H. BRUCE MCIVER
2574 CARTHAGE LANE
TALLAHASSEE, FL. 32312 US

Title: VP,D
WILLIAM E EVERETT
5727 BUCK WARD RD.
BAKER, FL. 32531 US

Title: S,D
JACQUILINE R EVERETT
5727 BUCK WARD RD.
BAKER, FL. 32531 US

Title: T,D
LEAH A ATKIN
4004 ROSCREA DR.
TALLAHASSEE, FL. 32309 US

Title: VP
JULIAN C ATKIN
4004 ROSCREA DR.
TALLAHASSEE, FL. 32309 US

Title: VP
MICHAEL S MCIVER
P.O. BOX 1776
TALLAHASSEE, FL. 32302 US

Article VIII

The effective date for this corporation shall be:

08/04/2008