

**Electronic Articles of Incorporation
For**

P09000008280
FILED
January 27, 2009
Sec. Of State
jshivers

HIALEAH VALERO, 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 VALERO, INC.

Article II

The principal place of business address:
795 E. 25TH STREET
HIALEAH, FL. US 33013

The mailing address of the corporation is:
795 E. 25TH STREET
HIALEAH, FL. US 33013

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:
MOHAMMAD T ISMAIL
795 E. 25TH STREET
HIALEAH, FL. 33013

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

P09000008280
FILED
January 27, 2009
Sec. Of State
jshivers

Registered Agent Signature: MOHAMMAD T. ISMAIL

Article VI

The name and address of the incorporator is:

MOHAMMAD T. ISMAIL
795 E. 25TH STEET

HIALEAH, FL 33013

Incorporator Signature: MOHAMMAD T. ISMAIL

Article VII

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

Title: P
MOHAMMAD T ISMAIL
795 E. 25TH STREET
HIALEAH, FL. 33013 US