

**Electronic Articles of Incorporation
For**

P12000053346
FILED
June 12, 2012
Sec. Of State
jshivers

SR 60 SHELL 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:

SR 60 SHELL INC

Article II

The principal place of business address:

9520 20TH STREET
VERO BEACH, FL. 32966

The mailing address of the corporation is:

9520 20TH STREET
VERO BEACH, FL. 32966

Article III

The purpose for which this corporation is organized is:

GAS STATION WITH CONVENIENCE STORE

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:

HERBERT W BIGGS
521 NORTHLAKE BLVD
5
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: HERBERT BIGGS

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Article VI

The name and address of the incorporator is:

RAM PRASAD GHIMIRE
9520 20TH STREET

VERO BEACH, FL 32966

Electronic Signature of Incorporator: RAM P GHIMIRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RAM P GHIMIRE
9520 20TH STREET
VERO BEACH, FL. 32966