

**Electronic Articles of Incorporation
For**

P12000075565
FILED
September 05, 2012
Sec. Of State
jshivers

VALERO CAROL CITY 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:
VALERO CAROL CITY INC

Article II

The principal place of business address:
2701 NW 183 STREET
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:
2701 NW 183 STREET
MIAMI GARDENS, FL. US 33056

Article III

The purpose for which this corporation is organized is:
GAS AND CONVENIENCE STORE

Article IV

The number of shares the corporation is authorized to issue is:
100 SHARES @ 1.00 PER VALUE

Article V

The name and Florida street address of the registered agent is:
YOLEPSIS CARPIO
2701 NW 183 STREET
MIAMI GARDENS, FL. 33056

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

Registered Agent Signature: YOLEPSIS CARPIO

Article VI

The name and address of the incorporator is:

YOLEPSIS CARPIO
2701 NW 183 STREET

MIAMI GARDENS FL 33056

Electronic Signature of Incorporator: YOLEPSIS CARPIO

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
YOLEPSIS CARPIO
2701 NW 183 STREET
MIAMI GARDENS, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

09/04/2012