

**Electronic Articles of Incorporation
For**

P14000054917
FILED
June 25, 2014
Sec. Of State
adunlap

ST. VERENA GAS STATION, 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:

ST. VERENA GAS STATION, INC.

Article II

The principal place of business address:

4109 LAND O LAKES BLVD
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

4109 LAND O LAKES BLVD
LAND O LAKES, FL. US 34639

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:

MEDHAT ZAKI
4109 LAND O LAKES BLVD
LAND O LAKES, FL. 34639

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

Registered Agent Signature: MEDHAT ZAKI

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Article VI

The name and address of the incorporator is:

MEDHAT ZAKI
4109 LAND O LAKES BLVD

LAND O LAKES, FL 34639

Electronic Signature of Incorporator: MEDHAT ZAKI

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
MEDHAT ZAKI
238 MINEOLA CIRCLE
PALM HARBOR, FL. 34683 US