

P96000008375

Alfair Texaco, Inc.
1798 N.W. 183rd Street
Miami, Florida 33056
January 19, 1996

Division of Corporations
Secretary of State
State of Florida
Tallahassee, Florida 32399

Re: Articles of Incorporation
Alfair Texaco, Inc.

Dear Sir or Madam,

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of Alfair Texaco, Inc.; two executed and notarized Appointment of Registered Agent; and a check in the amount of \$122.50 for the required filing fee.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

Alfair Texaco, Inc.

By 

Akhtar Hussain Awan, President

500001696015
-01/23/96--01096--015
****122.50 ****122.50

FILED
96 JAN 23 PH 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 1/26/96

FILED

96 JAN 23 PM 1:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
of
Alfair Texaco, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

Alfair Texaco, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only: Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1798 N.W. 183rd Street, Miami, Florida 33056 and the name of the initial registered agent at such address shall be Akhtar Hussain Awan. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the initial member of the Board of Directors is:

| NAME | ADDRESS |
|---------------------|------------------------------------------------------------------|
| Akhtar Hussain Awan | 3341 N.E. 47th Terrace, 1-206 Lauderdale Lakes, Florida 33301 |

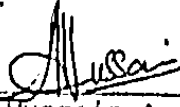
SEVENTH: The name and address of each incorporator is as follows:

| NAME | ADDRESS |
|---------------------|------------------------------------------------------------------|
| Akhtar Hussain Awan | 3341 N.E. 47th Terrace, 1-206 Lauderdale Lakes, Florida 33301 |

EIGHTH: The name and address of each of the initial officer of the corporation is as follows:

| NAME | ADDRESS |
|---------------------|------------------------------------------------------------------|
| Akhtar Hussain Awan | 3341 N.E. 47th Terrace, 1-206 Lauderdale Lakes, Florida 33301 |

IN WITNESS THEREOF, I have hereunto set my hand and seal this 19th day of January 1996.



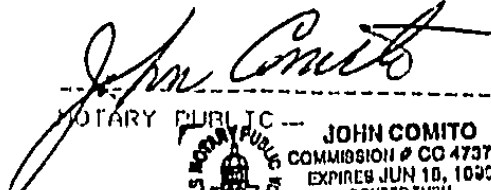
Akhtar Hussain Awan, President (SEAL)


STATE OF FLORIDA)
)
COUNTY OF DADE)

S.S.

I HEREBY CERTIFY that on this 19th day of January 1996, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Akhtar Hussain Awan, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the day and the year aforesaid.



NOTARY PUBLIC -- JOHN COMITO
 COMMISSION # CO 473730
EXPIRES JUN 10, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

96 JAN 23 PM 1:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


The following is submitted in compliance with applicable Florida Statutes:

Alfair Texaco, Inc.

qualified to do business under the laws of the State of Florida with its principal office at 1798 N.W. 183rd Street, Miami, Florida 33056, County Of Dade, State of Florida has appointed Akhtar Hussain Awan, 1798 N.W. 183rd Street, Miami, Florida 33056, County of Dade, State of Florida, as its agent to accept service of process within this state.

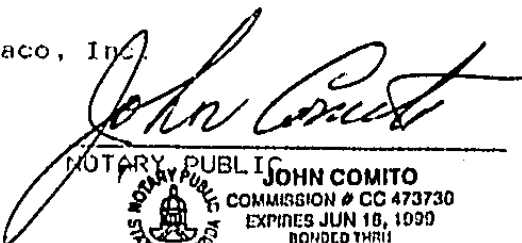
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By  (Seal) Date January 19, 1996

Akhtar Hussain Awan

Registered Agent for Alfair Texaco, Inc.


NOTARY PUBLIC JOHN COMITO
COMMISSION # CC 473730
EXPIRES JUN 16, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.