

JUL 29-1996 10:55 AM EMPIRE CORPORATE KIT P. 1/23
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 111 W. FLAGLER ST.
STATE OF FLORIDA SUITE 200
409 LAUREL MAIN ST. MIAMI FL 33135- FL 3310-0000
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(((H96000010479))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EPPCO ENERGY & PETROLEUM PRODUCTS COMPANY, OMC/
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ARTICLES OF INCORPORATION
OF
EPPCO
ENERGY & PETROLEUM PRODUCTS COMPANY, INC.

FILED
56 JUL 30 1996
CLERK OF THE
COURT
JUL 30 1996

The undersigned pursuant to section 607.104 of the Florida General Corporation Act hereby elects to form a corporation as follows:

FIRST: NAME OF THE CORPORATION

The name of the corporation shall be: **EPPCO**
ENERGY & PETROLEUM PRODUCTS COMPANY, INC.

SECOND: NATURE OF BUSINESS

The general nature of the business or business to be transacted by the corporation is to engage in any activity or business permitted by the laws of the United States and the State of Florida.

THIRD: CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares with a par value of \$1.00 per share.

FOURTH: DURATION

The existence of this Corporation shall be perpetual.

FIFTH: INITIAL REGISTERED AGENT

The street address for the initial registered office of the Corporation is 11124 SW 159 Terrace, Miami, Florida 33157. The name of the Initial Registered Agent of the Corporation is Robert M. Reilly, Jr. Whose address is 11124 SW 159 Terrace, Miami, FL 33157.

SIXTH: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2). The names and addresses of the persons who shall serve as the Initial Directors are:

ROBERT M. REILLY, JR.	11124 SW 159 Terrace Miami, FL 33157
JOYCE REILLY	11124 SW 159 Terrace Miami, FL 33157

SEVENTH: INCORPORATORS

The name and address of the incorporator is Robert M. Reilly, Jr. 11124 SW 159 Terrace, Miami, FL 33157

Philip Reilly, Esq.
1132 5th St. Miami, FL 33139
(305) 759-1122 / FBN. 989398

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EIGHTH: AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

NINTH: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

TENTH: INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of directors.

IN WITNESS WHEREOF, the undersigned, being the incorporator for the purpose of forming a corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunto set his hand this 19th day of June 1996.


Robert M. Reilly, Jr.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a notary public, an officer duly authorized in the State and County aforementioned to take acknowledgements, personally appeared Robert M. Reilly, Jr., to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and that the facts stated therein are truly set forth.

WITNESS MY HAND and official seal in the county and state last aforesaid this 19th day of June, 1996.


NOTARY PUBLIC, State of Florida at Large



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EPPCO
ENERGY & PETROLEUM PRODUCTS COMPANY, INC.

This is to certify that the registered agent for Eppco - Energy & Petroleum Products Company, Inc. shall be Robert Reilly, Jr., whose address is at 11124 SW 159 Terrace, Miami, FL 33157. All correspondence directed to Eppco - Energy & Petroleum Products Company, Inc. shall be sent to Robert Reilly, Jr. at the above stated address.

Signed: Robert Reilly, Jr.

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