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July 23, 1997

Return to
P. M. ASAP

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RE: The Incorporation of Kurupachery, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Kurupachery, Inc, our check for the State filing fee for the amount of \$70.00, and our check for the cost of walking the incorporation through and for the rush fee in the amount of \$20.00. Please fax us a copy of the Certificate of Incorporation as soon as it is recorded. Thank you for your assistance.

Sincerely,

LAWRENCE, MUTCH & TETREULT, P.A.

Kate Martin
Law Clerk

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97 JUL 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JUL 25 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

KURUPACHERY, INC.

The undersigned, for the purpose of forming a corporation under the *Florida General Corporation Act*, Chapter 607 *Florida Statutes* (1997), do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is ***KURUPACHERY, INC.***

ARTICLE II. EFFECTIVE DATE & DURATION

The effective date of the incorporation shall be July 28, 1997, or as soon after that date as the Articles of Incorporation are filed in the office of the Secretary of State. The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The corporation is organized for the following purposes:

To engage in the business of retail sales of petroleum and goods as a business for profit and any other business authorized by the board of directors and permitted under applicable laws.

ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin its business is not less than Five Thousand Dollars (\$5,000.00).

ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the corporation's principal office is 4410 Highway 326 West, Ocala, Florida 34482. The name of the initial registered agent of the corporation is Bavoo J. Kurupachery, 4410 Highway 326 West, Ocala, Florida 34482.

ARTICLE VI. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida, including, but not limited to, the following:

- A. To engage in retail sales of gasoline and goods and any other business for profit.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation, including registration of and operation of the business under one or more fictitious names.
- C. To invest its funds in inventory, real estate, mortgages, stocks, bonds or any other type of investments.
- D. To own real or personal property necessary for the rendering of the business of *KURUPACHERY, INC.*
- E. The above are in addition the general powers granted under Florida Statutes and not in limitation thereof.

ARTICLE VII. SHARES ISSUED

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall be \$1.00 per share par value.

ARTICLE VIII. DIRECTORS

KURUPACHERY, INC., will be managed by a Board of Directors. The number of

Directors constituting the initial Board of Directors is two (2), and the name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Bavoo J. Kurupachery	Director	4410 Highway 326 West Ocala, FL <u>3448 2</u>
Mary J. Kurrupacherry	Director	4410 Highway 326 West Ocala, FL <u>3446 2</u>

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX. SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

<u>Name</u>	<u>Address</u>
Bavoo J. Kurupachery	4410 Highway 326 West Ocala, FL <u>3448 2</u>
Mary J. Kurrupacherry	4410 Highway 326 West Ocala, FL <u>3448 2</u>

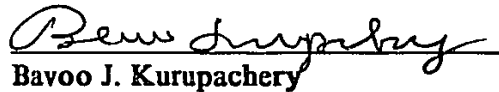
ARTICLE X. BYLAWS

The initial directors shall submit the proposed Bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by affirmative vote of two-thirds of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such Bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

IN WITNESS WHEREOF, I, the undersigned incorporator of *KURUPACHERY, INC.*, has executed these Articles of Incorporation at Gainesville, Florida on this 23th day of July, 1997.


Bavoo J. Kurupachery

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ACCEPTANCE OF REGISTERED AGENT

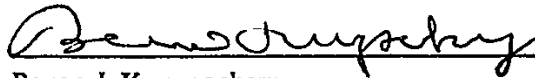
FOR

KURUPACHERY, INC.

FILED
97 JUL 25 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING been named as Registered Agent to accept service of process for *KURUPACHERY, INC.*, at the place designated in this certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as such.



Bavoo J. Kurupachery

4410 Highway 326 West

Ocala, FL 34482

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