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TO: DIVISION OF CORPORATIONS

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NAME: TAMiami FINA, INC.

AUDIT NUMBER.....H97000013777

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF  
TAMIAMI FINA, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: TAMIAMI FINA, INC..

ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is retail gasoline business but the corporation shall be permitted to engage in any legally permitted activity.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand (7,000).

Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way  
First Floor  
Miami, Florida 33145  
(305) 856-7777  
FL BAR No. 1 260142

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ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANNY FLORES

2990 NorthWest 24th Street,  
Miami, Florida, 33142

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

DANNY FLORES

2990 NorthWest 24th Street,  
Miami, Florida, 33142

Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33146  
(305) 856-7777  
FL Bar No.: 260142

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ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 2990 NorthWest 24th Street, Miami, Florida 33142.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

DANNY FLORES

2990 NorthWest 24th Street,  
Miami, Florida 33142

**Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33145  
(305) 856-7777  
FL Bar No.: 260142

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The undersigned incorporators have executed these Articles of Incorporation this 18 th Day of  
August, 1997.

  
DANNY FLORES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation  
at the place designated in these articles, I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to  
the proper and complete performance of my duties, and I am familiar with and accept the obligations of  
my position as registered agent.

  
DANNY FLORES

Articles Prepared by:

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100  
Miami, Florida 33146  
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FL Bar No.: 260142

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