

FROM: Mahendra Thakkar
Incorporator

DIXIE Operators, Inc.
502 Manth Lane
Port St. Lucie, FL 3498

24/97

TO:

The Secretary of State
Florida Dpt. of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

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-09/29/97--01043--005
*****70.00 *****70.00

Subject: Filing of Articles of Incorporation

Gentleman:

Enclosed please find documents including original and two copies of Articles of Incorporation with a check for filing fee for the DIXIE OPERATORS, INC.

After filing of this corporation, please send the certificate of Incorporation at above address.

If you have any questions please call (561) 879- 3029 and ask for me and or leave message for me to return your call.

Sincerely,


Mahendra Thakkar

Enclouser

Original plus two copies of Articles of Incorporation
Filing fee \$70.00

FILED
97 SEP 29 AM 11:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



ARTICLES OF INCORPORATION

OF

DIXIE OPERATORS, INC.

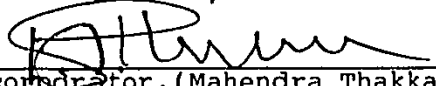
- 1 The name of the corporation is : DIXIE OPERATORS, INC. 97 SEP 29 11:46
2 The Principal place of business and mailing address of the corporation is : 1502 SE Manth Lane, Port St. Lucie, FL 34983
3 The corporation shall have perpetual duration commencing after the day of filing of the Articles of Incorporation.
4 Purpose of the corporation is to engage in business of retail gasoline outlets, service stations, food and beverages stores, direct or indirect operations of such retail/wholesale stores, dealership, management, leasing, buying, selling, and any other type of businesses provided the same be not inconsistent with the Laws of the State of Florida and to engage in any lawful activity for which corporation may be organized under the corporation code of the State of Florida and the laws of the United States of America.
5 The corporation shall have the authority to issue fifteen-thousand shares (15,000) of common stock, in one class only, each with a par value of one dollar (1.00).
6 The registered agent of the corporation is Mahendra (MIKE)-Thakkar, the registered address is 1502 SE Manth Lane, Port - St. Lucie, FL 34983.
7 The initial Board of Directors shall have two members, whose name and address are as follows:

Mahendra Thakkar : 1502 SE Manth Lane, Port St. Lucie, FL34983

Kathy Thakkar 1502 SE Manth Lane, Port St. Lucie, FL 34983

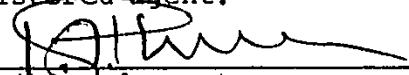
- 8 The Incorporator of this corporation is Mahendra Thakkar, whose address is : 1502 SE Manth Lane, Port St. Lucie, FL 34983.

Dated 9-25-1997


Incorporator, (Mahendra Thakkar)

HAVING BEEN NAMED AS REGISTERED AGENT, and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated 9-25-1997


Registered Agent
(Mahendra Thakkar)