LAWRENCE R. HELLER
MEMBER OF THE FLORIDA
AND CALIFORNIA BARS

TELEPHONE 358 - 3580 AREA CODE 305 FAX: (305) 374 - 1756

January 12, 1998

Secretary of State Division of Corporations Attention: New Filings Post Office Box 6327 Tallahassee, Florida 32314

400002400974--4 -01/15/98--01013--009 ****122.50 ****122.50

Re: Supreme Oil & Chemical Marketing Corp., Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation along with our firm check in the amount of \$122.50 which will cover the filing fee and certified copy fee.

Sincerely,

Suzanna S. Perez

Assistant to Lawrence R. Heller

SP/enc.



ARTICLES OF INCORPORATION OF SUPREME OIL & CHEMICAL MARKETING CORP., INC.

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

ARTICLE I

The name of the corporation is Supreme Oil & Chemical Marketing Corp., Inc.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and

there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE V BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII ADDRESS

The initial street address of the principal office of this corporation is One Biscayne Tower, Suite 1570, Two South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VIII DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by

· By-Laws adopted by the stockholders.

ARTICLE IX INITIAL DIRECTORS

The name and address of the initial director of the corporation is:

Lawrence R. Heller, Esquire One Biscayne Tower - 1570 Two South Biscayne Boulevard Miami, Florida 33131

ARTICLE X THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION

Lawrence R. Heller, Esquire One Biscayne Tower - 1570 Two South Biscayne Boulevard Miami, Florida 33131

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders

· sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

LAWRENCE R. HELLER, ESQUIRE

STATE OF FLORIDA :

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Lawrence R. Heller, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this $12^{\rm th}$ day of January, 1998.

Notary Public State of Florida

at Large

My commission expires:

OFFICIAL NOTARY SEAL SUZANNA PEREZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC365194 MY COMMISSION EXP. MAY 20,1998

CERTIFICATE OF RESIDENT AGENT OF SUPREME OIL & CHEMICAL MARKETING CORP., INC.

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That Supreme Oil & Chemical Marketing Corp., Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates

Lawrence R. Heller, whose address is One Biscayne Tower - 1570, Two

South Biscayne Boulevard, Miami, Florida 33131, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

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

> LAWRENCE R. HELLER Registered Agent

> > 98 JAN 15 PH 4:18