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PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CHUCK'S SUNNY ISLES TEXACO, INC.

AUDIT NUMBER.....H98000003790

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

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of this corporation is **CHUCK'S SUNNY ISLES TEXACO, INC.**

**ARTICLE II - Principal Office**

The mailing address of this corporation shall be: 2599 N.E. 163 Street  
North Miami Beach, FL 33160

**ARTICLE III - Purpose**

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

**ARTICLES V - Initial Registered Agent**

The street address of the registered office of this corporation is 2599 N.E. 163 Street, North Miami Beach, Florida 33160 and the name of the registered agent of this corporation at that address is Charles Betancourt.

**ARTICLE VI - Board of Directors**

The Corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Charles Betancourt  
2599 N.E. 163 Street  
North Miami Beach, FL 33160

Leonila Betancourt  
2599 N.E. 163 Street  
North Miami Beach, FL 33160

Cesar R. Sordo, Esq.  
1200 Brickell Avenue  
Suite 1680  
Miami, FL 33131  
Fla Bar No. 947946

(305) 375-9510

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**ARTICLE VII - Incorporator**

The name and address of the Incorporator signing these Articles is Cesar R. Sordo, Esq.  
1200 Brickell Avenue  
Suite 1680  
Miami, Fl 33131

**ARTICLE VIII - Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX - Indemnification**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - Amendment**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: February 20, 1998

Cesar R. Sordo, Esq.

Incorporator

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Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that CHUCK'S SUNNY ISLES TEXACO, INC., desiring to organize or qualify under the laws of the State of Florida, has named Charles Betancourt located at 2599 N.E. 163 Street, North Miami Beach, Florida as its agent to accept service of process within Florida.

Dated: February 18, 1998

  
Charles Betancourt

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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: February 18, 1998

  
Charles Betancourt

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