

To Div of Corporations

P O Box 6327

Tallahassee, FL 32314

P98000034345

To Whom it may concern.

Enclosed you will find two copies of Articles of Incorporation for JBP GROUP, INC
Also Postal M O in the amount of \$78.75, to cover the filing fees (35+35) and Certificate
Of status (\$8.75).

Feel Free to contact me if any other information is needed.

Thank You

900002487099--1
-04/13/98--01134--002
*****78.75 *****78.75

Frank Delapaz
10585 SW 109th Ct
Miami FL 33176
305-271-9201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 1:41

5/1/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 1:41

ARTICLES OF INCORPORATION

OF

JBP GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **JBP GROUP, INC.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: to operate a gasoline service business.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

10585 S.W. 109th Court, Ste. 201A
Miami, FL 33176

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

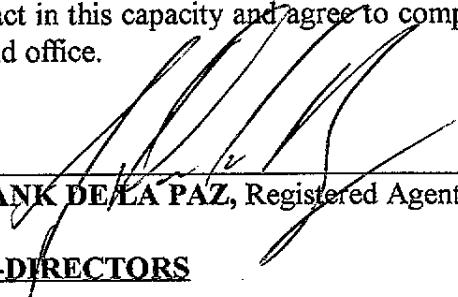
That, **JBP GROUP, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

FRANK DE LA PAZ
10585 S.W. 109th Court, Ste. 201A
Miami, FL 33176

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated 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.



FRANK DE LA PAZ, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER
JOHN BALLINA
10585 S.W. 109th Court, Ste. 201A
Miami, FL 33176

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN BALLINA
10585 S.W. 109th Court, Ste. 201A
Miami, FL 33176

FILED STATE
SECRETARY OF CORPORATIONS
98 APR 13 PM 1:41

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

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 stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 09 day of April, 1998.



JOHN BALLINA