

P980000 78427
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BLUE HERON AND BROADWAY AMOCO INC.
(Proposed corporate name - must include suffix)

000002632810--4
-09/04/98--01117--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAY GOLDWASSER
Name (Printed of typed)

6450 LONGLEAF PINE DR.
Address

JUPITER FL 33458
City, State & Zip

561 833 8776 OR 561 575 4150
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -4 AM 7:45

APPROVED
AND
FILED

98 SEP -4 AM 7:45

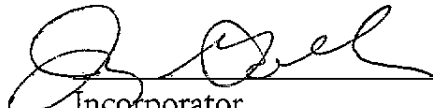
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Association

1. The name of the corporation shall be: BLUE HERON AND BROADWAY AMOCO INC.
 2. The purpose for which this corporation is organized is TO OPERATE A GAS/CONVENIENCE STORE
 3. The principal place of business and mailing address of the corporation is: 6450 LONGLEAF PINE DRIVE JUPITER FL 33458
 4. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 1.00.
 5. The registered agent of the corporation is JAY GOLDWASSER and the registered street address is 6450 LONGLEAF PINE DRIVE JUPITER, Florida 33458.
 6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: JAY GOLDWASSER 6450 LONGLEAF PINE DRIVE JUPITER FL AND KATHLEEN GOLDWASSER 6450 LONGLEAF PINE DR JUPITER FL
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is JAY GOLDWASSER whose street address is 6450 LONGLEAF PINE DR JUPITER FL

Dated AUG 27, 1998


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated AUG 27 1998


Registered Agent