

Tuesday, May 18, 1999

Division of Corporations

Page: 1

P99000045146

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011907 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Fleet Fuels, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 18 PM 2:28

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

m5/18/99

H99000011907

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Fleet Fuels, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Fleet Fuels, Inc.  
1900 Skees Road  
West Palm Beach FL 33411

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Walter Coven  
1900 Skees Road  
West Palm Beach FL 33411

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Walter Coven

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000011907

Copyright © 1993-1999 CC

FILED  
99 MAY 18 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000011907

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 18, 1999.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000011907

H99000011907

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Fleet Fuels, Inc.**

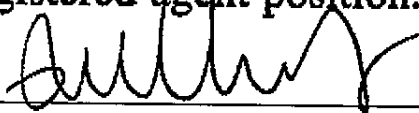
**REGISTERED AGENT/OFFICE:**

**Walter Coven**

**1900 Skees Road**

**West Palm Beach FL 33411**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**WALTER COVEN**

**by L.A. Uriarte as attorney-in-fact**

**Date: May 18, 1999**

**FILED**  
**99 MAY 18 PM 2:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Corporate Creations International Inc.**  
**941 Fourth Street #200**  
**Miami Beach FL 33139**  
**(305) 672-0686**

H99000011907