



THE UNITED STATES
CORPORATION
COMPANY

P9900108317

FILED
99 DEC 15 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 516790 7137459

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 15, 1999

ORDER TIME : 11:20 AM

ORDER NO. : 516790-005

CUSTOMER NO: 7137459

100003071531--1
-12/15/99--01077--016
*****78.75 *****78.75

CUSTOMER: Ali M. Jaferi, President
USA GROCERS
USA GROCERS
Suite 101 South
7284 West Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

NAME: BOCA PETROCO I, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 DEC 15 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 12/15/99 ✓

**ARTICLES OF INCORPORATION
OF
BOCA PETROCO I, INC.**

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

ARTICLE I. NAME: The name of this Corporation is: BOCA PETROCO I, 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 Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

1701 S.W. 12TH AVENUE
BOCA RATON, FLORIDA 33486

The name of the initial resident agent of this corporation at that address is:

ALI M. JAFERI

The street address of the principal place of business shall be:

1701 S.W. 12TH AVENUE
BOCA RATON, FLORIDA 33486

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors May be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

ALI M. JAFERI
1701 S.W. 12TH AVENUE
BOCA RATON, FLORIDA 33486

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TALLAHASSEE, FLORIDA

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

ALI M. JAFERI
1701 S.W. 12TH AVENUE
BOCA RATON, FLORIDA 33486

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 14th day of December, 1999.



ALI M. JAFERI

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.



ALI M. JAFERI