

Filing Fee: \$50.00

ID Number: 551417



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

FILED

BUSINESS CORPORATION

NOV 17 2010

CERTIFICATE OF CORRECTION

BY [Signature] 12:43  
29-131391

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- The name of the corporation is:  
**MENDON ROAD VALERO INC.**
- The document to be corrected is ARTICLES OF INC.
- The document being corrected was originally filed on 9/16/2010
- Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:  
NO EFFECTIVE DATE
- The corrected portion of the document states as follows:  
EFFECTIVE DATE SHOULD BE 11/18/2010
- The document attached to this certificate is the corrected document.
- This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing

RECEIVED  
STOCKS & BONDS  
2010 NOV 17 PM 3:43

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/17/10

[Signature]  
Signature of Authorized Officer of the Corporation

**BASSAM M. CHEBBO**

Type or Print Name of Authorized Officer

Filing and License Fee: \$230.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615  
www.sos.ri.gov

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is MENDON ROAD VALLEY INC.

(This is a close corporation pursuant to §7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has the authority to issue is:

(a) If only one class: Total number of shares 1,000

or

(b) If more than one class: Total number of shares of each class 100

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is:

3585 MENDON ROAD  
(Street Address, not P.O. Box)

CUMBERLAND, RI 02804 and the name of its initial registered agent at

such address is BROOK M. CHAPPEL  
(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

6. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

[illegible]

7. The name and address of each incorporator is:

**Name**

Address

BARBARA M. CANNON 905 CRANSTON ST. CRANSTON, RI 02920

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8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing 11/18/2010

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date:

9116110

herein are true and correct.



**Signature of each Incorporator**