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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**ARTICLES OF INCORPORATION**

(To Be Filed In Duplicate Original)

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Mendon Road Leasing Corp. <sup>(OK)</sup>

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:  
See Attached

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 8,000 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

ALL SHARES ARE TO BE WITHOUT Par value

(b) *If more than one class:* Total number of shares or (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

None

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6. Provisions, if any, for the regulation of the internal affairs of the corporation:

None

7. The address of the initial registered office of the corporation is 1754 Mendon Road

(Street Address, not P.O. Box)

Cumberland, RI 02864

and the name of its initial registered agent

at such address is

Demetrios Haseotes  
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 1 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>Demetrios Haseotes</u>	<u>300 Commercial Road, Boston, MA 02109</u>
<u>Treasurer</u>	<u>Demetrios Haseotes</u>	<u>As above</u>
<u>Clerk</u>	<u>Demetrios Haseotes</u>	<u>As above</u>
<u>Director</u>	<u>Demetrios Haseotes</u>	<u>As above</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Demetrios Haseotes</u>	<u>300 Commercial Road, Boston, MA 02109</u>

10. Date when corporate existence is to begin upon filing  
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: 9/10/01 \_\_\_\_\_  
\_\_\_\_\_

Signature of each Incorporator

STATE OF Massachusetts  
COUNTY OF Bristol

In Taunton, MA, on this 10<sup>th</sup> day of September, 2001, personally appeared before me Demetrios Haseotes each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Pamela J Vieira  
Notary Public  
My Commission Expires: 4/08/08

For the sale of gasoline and related services at both the wholesale and retail level at various locations throughout the State of Rhode Island.

Said activities to include, but not limited to the sale of gasoline (including diesel), automobile repair services, beverage sales, food sales, grocery sales, and car wash services; and

To carry on any business or activity which may be lawfully conducted by a corporation organized under the Business Corporation Law of the State of Rhode Island, whether or not related to those mentioned in the preceding clauses (1) and (2).