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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

700001498687
-05/24/95--01095--008
*****78.75 *****78.75

SUBJECT: Quality Enterprises USA, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hallie I. Custer

(Name of Person)

Quality Enterprises USA, Inc.

(Firm/Company)

904 Corporate Lane

(Address)

Chesapeake, Virginia 23320

(City, State and Zip Code)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Hallie I. Custer

(Name of Person)

at (804) 548 - 8000

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. QUALITY ENTERPRISES USA, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. August 2, 1973 4. perpetual
(Date of Incorporation) (Duration)
5. 54-0947002
(Federal Employer Identification number, if applicable)
6. JUNE 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 904-Corporate Lane, Chesapeake, VA 23320
(Current mailing address)
8. General Contractor for Construction of Gas Stations and other Commercial Units
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Howard J. Murrell, Jr.

Address: 904 Corporate Lane
Chesapeake, VA 23320

Vice Chairman: John L. Murrell

Address: 904 Corporate Lane
Chesapeake, VA 23320

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Howard J. Murrell, Jr.

Address: 904 Corporate Lane
Chesapeake, VA 23320

Vice President: John L. Murrell

Address: 904 Corporate Lane
Chesapeake, VA 23320

Secretary: John L. Murrell

Address: 904 Corporate Lane
Chesapeake, VA 23320

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Howard J. Murrell, Jr.

Office Address: 6301 SHIRLEY STREET, #4

Naples

Florida

33942

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

05/22/95

Howard J. Murrell, Jr.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Howard J. Murrell, Jr. 05/22/95

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Howard J. Murrell, Jr./President

(Name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Quality Enterprises USA, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 02, 1973.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: May 18, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission