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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BAY COLONY EXXON, INC.

|                       |         |
|-----------------------|---------|
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ARTICLES OF INCORPORATION


(A)

Article 1: Name of Corporation: BAY COLONY EXXON, INC.  
Address of Corporation: 1920 East Hallandale Beach Boulevard, PH-2, Hallandale, Florida 33009

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 100.  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)


Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 2620 Bank of America Tower, 100 Southeast 2<sup>nd</sup> Street, Miami, Florida 33131 .

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

  
Bruce J. Smoler, Esq.  
Date: December 7, 2000

Article 4: The board of directors are as follows:  
The name and address of the Initial Director: (All persons listed after the first are additional directors)  
1. Larry S. Sazant 1920 East Hallandale Boulevard, #PH-2, Hallandale, FL 33009

Article 5: The Name and address of the incorporator is:  
Bruce J. Smoler, 100 S.E. 2<sup>nd</sup> Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name   
BRUCE J. SMOLER

Prepared By: Bruce J. Smoler, Esq.  
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