

LAW OFFICES OF
J. PATRICK MCELROY

P.O. BOX 1511
HERNANDO, FLORIDA 34442
TELEPHONE (352) 637-2303

February 16, 2001


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Gus's Fuel and Food, Inc. and
Gus's Fuel and Food #2, Inc.

Please find enclosed articles of incorporation for two corporations: Gus's Fuel and Food, Inc. and Gus's Fuel and Food #2, Inc.

I am enclosing my checks for \$122.50 each. Please send the certified copies to the undersigned. Should you have any questions about the above, please call me collect or my fax number is 352-637-1515.

Very truly yours,


J. Patrick McElroy

FILED
01 FEB 20 PM 12:29
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

GUS'S FUEL AND FOOD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is Gus's Fuel and Food, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 886 Pritchard Island Road, Inverness, Florida 34450.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Qasim M. Migdad, 886 Pritchard Island Road, Inverness, Florida 34450.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Qasim M. Migdad, 886 Pritchard Island Road, Inverness, Florida 34450.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: Qasim M. Migdad, 886 Pritchard Island Road, Inverness, Florida 34450.

The undersigned has executed these Articles of Incorporation this 16th day of

Feb., 2001.


Qasim M. Migdad

CERTIFICATE OF DESIGNATION

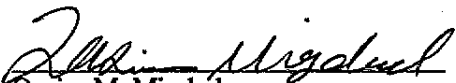
REGISTERED AGENT/REGISTERED OFFICE

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Gus's Fuel and Food, Inc.
2. The name and address of the registered agent and office is Qasim M. Migdad, 886 Pritchard Island Road, Inverness, Florida 34450.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Qasim M. Migdad