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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROYAL POINCIANA EXXON, INC.**

Certificate of Status	0
Certified Copy	1
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1-23-03  
[Handwritten initials]

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ARTICLES OF INCORPORATION  
OF  
ROYAL POINCIANA EXXON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:  
ROYAL POINCIANA EXXON, INC.

The principal place of business of this corporation shall be:  
9 NORTH ROYAL POINCIANA BLVD.  
MIAMI SPRINGS, FL. 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE THOUSAND (5000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ORESTES FLORES PRESIDENT-SECRETARY 10485 N.W. 132nd STREET HIALEAH GARDENS, FL. 33016.

PREPARED BY: ORESTES FLORES 10485 N.W. 132nd STREET HIALEAH GARDENS FL. 33016

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ORSTES FLORES PRESIDENT-SECRETARY 10485 N.W. 132nd STREET HIALEAH GARDENS, FL. 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20<sup>th</sup> day of January, 2007.

Signature(s) of Incorporator(s)

X [Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ROYAL POINCIANA EXXON, INC.

2. The name and address of the registered agent and office is:

ORESTES FLORES  
10485 N.W. 132nd STREET

(P.O. BOX NOT ACCEPTABLE)

HIADDAH GARDENS, FL. 33016

(CITY/STATE/ZIP)

SIGNATURE

*[Handwritten Signature]*

TITLE PRESIDENT

DATE

01/20/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*[Handwritten Signature]*

DATE

01/20/03