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Peter Scaglione, Jr.

ATTORNEY & COUNSELOR AT LAW CERTIFIED FAMILY LAW MEDIATOR

JACQUIE THOMAS PARALEGAL ASSISTANT 2127 W. DR. MARTIN LUTHER KING JR. BLVD TAMPA, FLORIDA 33607-6511 PHONE (813) 872-8543 FACSIMILE (813) 870-3610 E-MAIL bscaglione @ oasis.net

April 25, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

In Re: The Incorporation of Super Mario Gas Inc.

To whom it may concern:

Enclosed herein please find a check in the amount of \$122.50 to cover the cost of the filing fee for the above referenced corporation. We have included the original Articles of Incorporation of Super Mario Gas Inc., we ask that the same be incorporated under the laws of the State of Florida as a Florida for profit corporation and the certificate be mailed directly to this writer.

Should their be any questions please feel free to contact me at your convenience.

Very Truly Yours,

DETER SCAGLIONE, IR., ESQUIRE

PS/jt Enc.

FILED

03 APR 28 AM 9: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

SUPER MARIO GAS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be SUPER MARIO GAS INC. The principal place of business of this Corporation shall be 2901 N. Howard Ave., Tampa, Florida, 33607.

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. The specific purpose of this Corporation's business is conveniece store and auto fuel sales.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of initial registered office of the Corporation shall be 2901 N. Howard Ave., Tampa, Florida 33607 and the name of the initial Registered Agent of the Corporation at that address is Mario Luis Canal.

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII - STAT. 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Statute 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - SUB-CHAPTER "S" PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter "S" corporation.

ARTICLE IX - DIRECTORS

This Corporation shall have one (1) director initially. The name and street address of the initial member of the Board of Directors is:

DIRECTOR

ADDRESS

Mario Luis Canal

2901 N. Howard Ave. Tampa, Florida, 33607.

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

| OFFICE | OFFICER | ADDRESS |
|---|------------------|--|
| President/Vice-President/ Secretary/ Treasurer | Mario Luis Canal | 2901 N. Howard Ave. Tampa, Florida, 33607 |

ARTICLE XI - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

| NAME | ADDRESS | SHARES OF COMMON STOCK ISSUED |
|------------------|---|----------------------------------|
| Mario Luis Canal | 2901 N. Howard Ave. Tampa, Florida, 33607. | 50 |

IN WITNESS WHEREOF, the undersigned subscriber hereunto set his hand and seal on

this 22 day of April 2003.

Mario Luis Canal - Subscriber

(SEAL)

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for SUPER MARIO GAS INC.

APR 28 AM 9: 1

Mario Luis Canal - Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me by Mario Luis Canal who is personally

known/produced identification on this Apart 2003.

Personally Known or Produced Identification _____

Type of I.D. Produced ______

PETER SCAGLIONE, JR.
MY COMMISSION # DD 101429
EXPIRES: May 5, 2006
Bonded Thru Notary Public Underwriters

Name Stamped, Comm. Date, Expiration Date

This Instrument Prepared By:

Peter Scaglione Jr., Esquire 2127 West Martin Luther King Jr. Blvd. Tampa, Florida 33607