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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lake wales oil, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

ARTICLES OF INCORPORATION
OF

LAKE WALES OIL, INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of this corporation shall be: LAKE WALES OIL, INC.

Article II

This corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is gas and convenience store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be:
900 HWY 60 WEST, LAKES WALES, FLORIDA 33853.

SHARON L THIBAUT
5740 HOLLYWOOD BLVD STE 202
HOLLYWOOD, FL 33021

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ARTICLE VI

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of two persons and the names and addresses of the persons who is to serve as initial directors and officers is:

Director and President:
Sanjay Sood
3556 S.W. 173 Way
Miramar, Florida 33029

Director and Vice President
Mohammed J. Uddin
12874 Biscayne Blvd.
North Miami, Florida 33181

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Sanjay Sood
3556 S.W. 173 Way
Miramar, Florida 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of June, 2003.

Incorporator

STATE OF FLORIDA:
COUNTY OF BROWARD:

On this 13th day of June, 2003, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Sanjay Sood known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,



NOTARY PUBLIC

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

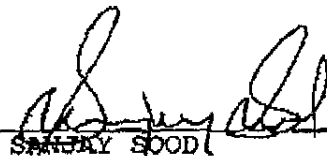
IN pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That LAKE WALES OIL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of LAKE WALES county of POLK of FLORIDA has named Sanjay Sood located at 900 Hwy 60 West, Lake Wales, Florida 33853, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By


SANJAY SOOD

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