

**Electronic Articles of Incorporation
For**

**P04000033542
FILED
February 20, 2004
Sec. Of State**

REGENCY PETROLEUM HOLDINGS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REGENCY PETROLEUM HOLDINGS CORPORATION

Article II

The principal place of business address:

22605 SW 66TH AVENUE
CORPORATE SUITE 212
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

POST OFFICE BOX 970806
BOCA RATON,, FL. US 33497

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARE NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

W. LIAM BALDWIN & ASSOCIATES, LLC.
22605 SW 66TH AVENUE
CORPORATE SUITE 212
BOCA RATON, FL. 33497

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: W. LIAM BALDWIN

Article VI

The name and address of the incorporator is:

W. LIAM BALDWIN & ASSOCIATES, LLC.
22605 SW 66TH AVENUE
CORPORATE SUITE 212
BOCA RATON, FL. 33428

Incorporator Signature: W. LIAM BALDWIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: M
W LIAM BALDWIN
POST OFFICE BOX 970806
BOCA RATON, FL. 33497