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FLORIDA PROFIT CORPORATION OR P.A.

s&s enterprises inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 16, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: S&S ENTERPRISES INC.
REF: W04000006517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with J53041, S & S ENTERPRISES, INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: E04000032272
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
S & S GAS STATIONS 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- NAME

The name of this Corporation shall be: **S & S GAS STATIONS INC.**

ARTICLE II- ADDRESS:

The principal place of business/mailling address of this corporation shall be:

360 North Fig Tree Lane
Plantation, FL 33317

ARTICLE III- NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE IV- CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One Dollar (\$1.00).

ARTICLE V- REGISTERED AGENT

The name and street address of the registered agent is:

Darshan Singh
360 North Fig Tree Lane
Plantation, FL 33317

ARTICLE VI- INCORPORATOR

The name and street address of the incorporator is :

Darshan Singh
360 North Fig Tree Lane
Plantation, FL 33317

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Page Two of Two
Articles of Incorporation

Type or Print Name of Incorporator: Darshan Singh

Signature of Incorporator: *Darshan Singh*

Registered Agent:

Having been named as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to act in this capacity.

By: *Darshan Singh*
Registered Agent - Darshan Singh

Prepared by:

LAW OFFICES OF MANNY SINGH, P.A.
6610 N University Drive, Suite 220
Fort Lauderdale, FL 33321
Telephone: (954) 722-1300
Facsimile: (954) 722-8125

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