

**Electronic Articles of Incorporation
For**

P04000113847
FILED
August 04, 2004
Sec. Of State
vingram

A & E INC. OF WINTER HAVEN

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:

A & E INC. OF WINTER HAVEN

Article II

The principal place of business address:

3562 CYPRESS GARDENS RD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

1329 FLAXWOOD AVE.
BRANDON, FL. 33511

Article III

The purpose for which this corporation is organized is:

GAS STATION & CONVENIENCE STORE

Article IV

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

100

Article V

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

SAINI AMARJIT
1329 FLAXWOOD AVE
BRANDON, FL. 33511

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

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Registered Agent Signature: AMARJIT SAINI

Article VI

The name and address of the incorporator is:

AMARJIT SAINI
1329 FLAXWOOD AVE.
BRANDON, FL, 33511

Incorporator Signature: AMARJIT SAINI

Article VII

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

Title: D
AMARJIT SAINI
1329 FLAXWOOD AVE
BRANDON, FL. 33511