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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 07245000325S

: (305)634-3694

Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

got lp gas. com, inc.

Certificate of Status Certified Copy Page Count 05 Estimated Charge \$78.75

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MON-55-5004 T2:00

ARTICLES OF INCORPORATION

OF

GOT LP GAS.COM, INC.

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We, the undersigned, natural persons competent to contract, do · hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: Got LP Gas.Com, Inc.

The principal address of this corporation is: 5121 S.W. 90th Ave., #3, Cooper City, FL 33328

ARTICLE II. - PURPOSE

This comporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shapeholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREFARED BY

BRUCE E. BARR, ESQ. 5121 S.W. 90TH AVE., COOPER CITY, FLCRIDA 33328 TELE: (954) 434-2445 F.B.N.: 930229

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5121 S.W. 90th Ave., #3, Cooper City, FL 33328

The name of the initial registered agent of this corporation at this address is:

Bruce E. Barr, Esquire

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Irms Barr - 5121 S.W. 90th Ave., #3, Cooper City, FL 33328

Bruce E. Barr - 5121 S.W. 90th Ave., #3, Cooper City, FL 33328

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

Irms Barr - 5121 S.W. 90th Ave., #3, Cooper City, FL 33328
Bruce E. Barr - 5121 S.W. 90th Ave., #3, Cooper City, FL 33328

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any

2

former officer or director to the full extent provided by law.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

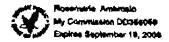
IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this / day of November, 2004.

SWORN TO AND SUBSCRIBED before me this / day of November.

2004.

Notary Public, State of Florida

My Commission Expires



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STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

GOT IP GAS.COM, INC.

A CORFORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at State of Florida, as its agent to accept service of process within this State.

OFFICERS:

Bruce Barr - President/Treasurer Irma Barr - Vice-President/Secretary

DIRECTORS

Bruce Barr Irma Barr SECRETORY OF STATE
ALLAHAS SEE, FLORIDA
By:
By:

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

proce E. Barr, Esquire

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