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#CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Tenth Ave. Texaco Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TENTH AVE. TEXACO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

929 NO. DIXIE HWY.
LAKE WORTH, FL 33460

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President: ANDREW S. LOPEZ ; 133 DUKE DR. LAKE WORTH, FLORIDA
33460

Vice- NOREEN PELLMAN-LOPEZ ; 133 DUKE DR. LAKE WORTH,
President: FLORIDA 33460

ARTICLE VI REGISTERED AGENT

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

NOREEN PELLMAN-LOPEZ
133 DUKE DR.
LAKE WORTH, FLORIDA 33460

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

NOREEN PELLMAN-LOPEZ
133 DUKE DR.
LAKE WORTH, FLORIDA 33460

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



12/28/04

NOREEN PELLMAN-LOPEZ / Registered
Agent

Date



12/28/04

NOREEN PELLMAN-LOPEZ /
Incorporator

Date

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