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STEVEN J. POLHEMUS, P.A. ATTORNEY AT LAW

POST OFFICE BOX 2188 663 WEST COWBOY WAY Labelle, Florida 33975 TELEPHONE (863) 675-0087 LEE COUNTY (239) 332-3677 FASCIMILE (863) 675-1082

March 29, 2005

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: YMA OF ORTONA, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

/ /

Steven Polhemus, Esq.

Very truly yours,

Enclosures SJP/sd

YMA OF ORTONA, INC.

A Florida For-Profit Corporation

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: YMA of Ortona, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 13755 West State Road 78, Moore Haven, Florida 33471.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The corporation is organized to own and operation of a convenience store for sale of gas and inventory to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is one (1), and the name of the person who is to serve initially is:

RAFE ABUELUF.

ARTICLE V

This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. Rafe Abueluf shall own all of the initial shares.

ARTICLE VI

The name and address of the incorporator is:

RAFE ABUELUF, 4012 E. Sunflower Circle, LaBelle, Florida 33935.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of March, 2005.

STATE OF Florida COUNTY OF HENDRY

Sworn to and subscribed before me by Rafe Abueluf, this 244 who produced FLDL# A141-733- as identification.

Shonna L. Doll
Commission # DD305848
Expires March 31, 2008
Company Fam Insurance the 909-385-7919

My Commission Expires:

day of

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: YMA of Ortona, INC.; a Florida for-profit corporation.
- 2. The name and address of the registered agent and office is:

Rafe Abueluf 13755 West State Road 78 Moore Haven, Florida 33471

Rafe Abueluf Registered Agent

3/24/o5

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rafe Abueluf

Date