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To:

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Fax Number :

: (850)205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447 Phone : (561)842-3000 Fax Number : (561)842-3626

FLORIDA PROFIT CORPORATION OR P.A.

Auburndale Gas & Go Corp.

Certificate of Status	1
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DIVISION OF COMPORATIONS

Fax Audit No.: H05000147839 #10: 44

ARTICLES OF INCORPORATION

OF

AUBURNDALE GAS & GO CORP.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

<u>ARTICLE I - NAME</u>

The name of this Corporation is: Auburndale Gas & Go Corp.

<u>ARTICLE II - DURATION</u>

The duration of this Corporation is perpetual.

<u> ARTICLE III - PURPOSE</u>

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 421 Havendale Boulevard, Auburndale, Florida 33823 and the principal place of business of this Corporation is 421 Havendale Boulevard, Auburndale, Florida 33823.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner.

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 & Phone: 561/842-3000

miposner@warddamon.com

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<u> ARTICLE VII - INCORPORATOR</u>

The name and address of the Incorporator is:

<u>Name</u>

<u>Address</u>

Michael J Posner

4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

DATED this 25th day of July, 2005.

Michael | Posner

(Incorporator and Registered Agent)

STATE OF FLORIDA COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of July, 2005.

Notary Public State of Florida at Large

Meg L. Wolf Commission #DD271278 Expires: Dec 01, 2007 Bonded Thru Atlantic Bonding Co., Inc.

My Commission Expires:

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 () Phone: 561/842-3000

mjposner@warddamon.com

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for Auburndale Gas & Go Corp., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: July 25, 2005

Michael J Posner

4420 Beacon Circle, Suite 100

West Palm Beach, Florida 33407

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

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