

**Electronic Articles of Incorporation
For**

P05000120195
FILED
August 30, 2005
Sec. Of State
clewis

MACK'S SERVICE STATION, INC.

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:

MACK'S SERVICE STATION, INC.

Article II

The principal place of business address:

5998 W OAKLAND PARK BLVD
SUNRISE, FL. 33313

The mailing address of the corporation is:

4701 NW 11COURT
LAUDERHILL, FL. 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

CURT MCLENNAN V.P.
4701 NW 11TH COURT
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: CURT MCLENNAN

Article VI

The name and address of the incorporator is:

MARLENE CARRE
5172 SW 129TH TERRACE
MIRAMAR, FL 33027

Incorporator Signature: MARLENE CARRE

Article VII

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

Title: P
ROHAN MCLENNAN PRES
4701 NW 11TH COURT
LAUDERHILL, FL. 33313

Title: VP
CURT MCLENNAN VP
4701 NW 11TH COURT
LAUDERHILL, FL. 33313

Title: DIR
CHRISTOPHER MCLENNAN DIR
4701 NW 11TH COURT
LAUDERHILL, FL. 33313

Title: DIR
CHARLES MCLENNAN DIR
4701 NW 11TH COURT
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

10/01/2005