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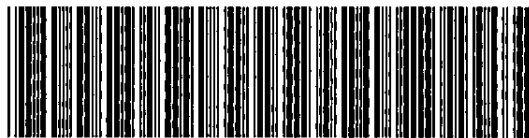
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13/07

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: WMW Ampol, Inc.
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

X	\$78.75	\$87.50
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

FROM: Richard D. Bell
Name (printed or typed)

3670 U S 1 South, Suite 290
Address

St. Augustine, FL 32086
City/State/Zip

(904) 797-6660
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WMW Ampol, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

405 Adams Ave, Unit 1
Cape Canaveral, FL 32920

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares
1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Wieczor
405 Adams Ave, Unit 1
Cape Canaveral, FL 32920

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA
3670 U S 1 South, Suite 290
St Augustine, FL 32086

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

Pres: Jacek Wawrzyniak
405 Adams Ave, Unit 1
Cape Canaveral, FL 32920

Vice Pres: Paul Wieczor
405 Adams Ave, Unit 1
Cape Canaveral, FL 32920

Vice Pres: Jan Markiewicz
405 Adams Ave, Unit 1
Cape Canaveral, FL 32920

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

10th day of July 2007

(An additional article must be added if an effective date is requested)


Richard D. Bell CPA
Signature

President of Donovan, Bell & Associates, CPAs, PA

Notarization is not required

CERTIFICATE OF DESIGNATION OF 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:

WMW Ampol, Inc.

2. The name and address of the registered agent and office is:

Paul Wieczor

(Name)

405 Adams Ave, Unit 1

(P.O. Box NOT acceptable)

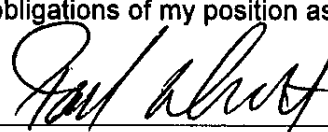
Cape Canaveral, FL 32920

(City/State/Zip)

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.

Signature

Date



07/10/07

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TALLAHASSEE, FLORIDA